

Gangmasters Licensing Authority 17th Board Meeting

Time 11:00, 22 January 2008

GLA, Nottingham

Agenda

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the last Board meeting**
- 4. Declarations of interest**
- 5. Declarations of urgent business**
- 6. Items for decision**
 - 6.1 Licence fee levels 2008-09 – Paper
 - 6.2 Location of Board meetings – Paper
 - 6.3 Annual Review 2007 – Paper
 - 6.4 Corporate plan 2008-2011 – Paper
- 7. Items for information**
 - 7.1 Business Plan 2008/09 – Paper
 - 7.2 Performance Report to quarter ending December 2007 – Paper
 - 7.3 HSE / GLA merger – Verbal
 - 7.4 External communications and media strategy – Paper
 - 7.5 Actions from the user group – Paper
 - 7.6 Board membership – Verbal
 - 7.7 Report from the Audit and Risk Committee – Paper
 - 7.8 Operations update – Presentation
- 8. Urgent business discussed**
- 9. Any Other Business**
- 10. Close and date of next meeting**