

Gangmasters Licensing Authority 13th Board Meeting
Time 11:00, 18 January 2007
Nottinghamshire County Cricket Ground, Nottingham

Agenda

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the last Board meeting**
- 4. Declarations of interest**
- 5. Declarations of urgent business**
- 6. Update on project plan and key milestones**
 - Presentation by Mike Wilson
- 7. Items for decision**
 - 7.1 Risk Profile**
Paper – for decision
 - 7.2 Corporate Plan & Annex A**
Paper – for decision
 - 7.3 Licence Fee Levels for 2007 - 08 & Annex A (Forecast Budget)**
Paper – for decision
 - 7.3.1 Annex B Summary of Responses – Licence Fees Consultation 2007 - 08**
- 8. Items for information**
 - 8.1 Board Expenses**
Paper – for information
 - 8.2 Performance Report to quarter ending 31st December 06**
Monthly Board Report
 - 8.3 Update from Chair of the Audit Committee**
Verbal update
 - 8.4 Completion of MOUs between GLA & OGDs**
Paper – for information & possible action
 - 8.5 Overseas Labour Providers Issues – Progress Report**
Paper – for information
 - 8.6 Freedom of Information**
Paper – for information
 - 8.7 Strategic Assessment**
Paper – for information
 - 8.8 Reviewing Additional Licence Conditions**
Paper – for information
 - 8.9 Providing Feedback to Informants on Information received**
Paper – for information

8.10 Update on User Group Meeting
Paper – for information

8.10.1 User Group Meeting minutes

9 Urgent business discussed

10 Close and date of next meeting