

Gangmasters Licensing Authority 15th Board Meeting  
21 June 2007 11:00  
Chalfont Drive, 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 **Risk Profile**  
Paper for decision
  
  - 6.2 **Appointment of new Chief Executive**  
Paper for decision
  
7. **Items for information**
  - 7.1 **Evaluation Study**  
Presentation and paper for information
  
  - 7.2 **Update from Chair of the Audit Committee**  
Presentation
  
  - 7.3 **Performance Report to May 07**  
Board to note
  
  - 7.4 **Minutes from the User Group**
  
  - 7.5 **Value for Money Review**  
Paper for information
  
  - 7.6 **Presentation of the Annual Reports and Accounts 2006-07**  
Presentation
  
  - 7.7 **South Holland CAB Migrant Workers Annual Report**  
Board to note
  
  - 7.8 **Website rationalisation**  
Paper
  
  - 7.9 **Update for Operational Activity**  
Presentation

**8. Urgent business discussed**

**9. Close and date of next meeting**