

Gangmasters Licensing Authority 9<sup>th</sup> Board Meeting  
Time 11:00, 15 March 2006  
DTI Conference Centre, 1 Victoria Street, London

**Agenda**

- 1. Introductions.**
- 2. Apologies.**
- 3. Minutes of the last Board meeting.**
- 4. Declarations of interest.**
- 5. Declarations of urgent business.**
- 6. Presentations**
  - 6.1 Update on project plan, key milestones and Exclusions**
    - Mike Wilson
  - 6.2 LAWS**
    - Jeff Clark (IBM) for information
- 7. Items for decision**
  - 7.1 Audit and Risk Committee**
    - Board to agree delegation and consider policies, procedures and systems
  - 7.2 Secretary of State letter**
    - Hampton letter - Board to agree change in approach
  - 7.3 Corporate plan**
    - For Board approval
- 8. Items for information**
  - 8.1 Communications campaign 2**
    - Verbal update
  - 8.2 Media launch**
    - Verbal update
  - 8.3 Verification**
    - Board to note progress
  - 8.4 Shellfish**
    - Board to note approach and progress
  - 8.5 Staffing update**
    - Board to note position
  - 8.6 GLA / HSE Merger**
    - Paper providing update
  - 8.7 Board dates 2006**
    - Paper providing update
- 9. Urgent business discussed**
- 10. Close and date of next meeting**