

Gangmasters Licensing Authority 12th Board Meeting
Time 1:30, 17 October 2006
Greenmount College Campus, Antrim, Northern Ireland.

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 Campaign for Racial Equality (CRE)**
Paper – Board to agree position
 - 7.2 Treatment of Labour Providers Who Use Farmer to Farmer Loans**
Paper – Board to agree position
 - 7.3 GLA Licence Fee Renewal**
Paper – Board to agree position
- 8. Items for information**
 - 8.1 Performance Report for the quarter ended 30 September 06**
Monthly board report
 - 8.2 Corporate plan and Business Plan**
Paper – for information
 - 8.3 HSE merger update**
Verbal update
 - 8.4 Workers strategy plan**
Presentation
 - 8.5 Board meetings 2007**
Paper – for information
 - 8.6 Policy for removal of Additional Licensing Conditions (ALC) from licences**
Paper – for information
 - 8.7 Overseas Labour Providers**
Paper - for information
 - 8.8 Update from Chair of the Audit Committee**
Paper – for information
- 9. Urgent business discussed**
- 10. Close and date of next meeting**