



Agenda

Title of meeting	GLAA 54th Board Meeting
Date	19 July 2017
Time	11:00
Venue	Nottingham

1. Introductions
2. Apologies
3. Minutes of the Previous meeting
4. Declaration of Interest
5. Action points
6. Declaration of Urgent Business
7. Home Office update

Policy

8. Risk Management
 - (a) GLAA approach to Risk
 - (b) Risk Register – Annual Review
9. Licensing Standards
10. Licence Fees

Performance

11. Chief Executive's Report
12. Performance
 - a) Performance and Insight Report
 - b) Performance against Strategic Plan
 - c) Performance against Budget
13. GLA – GLAA Transition
 - a) Transition Board Update
14. Staff Survey Action Plan

Partnerships

15. Stakeholder Engagement

Governance

16. Audit and Risk Committee
 - a) ARA Process
 - b) Statutory Accounts – tabling
17. Board Evaluation
 - a) Board Telecoms
 - b) Skills Requirements
 - c) Meeting with Zoe Wilkinson
 - d) Other actions Board members wish to address (see Appendix 3 of paper).
18. Scheme of Delegation /Review of Standing Orders
19. Remuneration Committee
20. Business Continuity Plan
21. Timetable of Meetings
22. Appointment of Deputy Chair
23. Any other Business
24. Close