



# Gangmasters & Labour Abuse Authority

## Agenda

<b>Title of meeting</b>	<b>GLAA 56th Board Meeting</b>
<b>Date</b>	8 November 2017
<b>Time</b>	11:00
<b>Venue</b>	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) 6<sup>th</sup> monthly review
  - b) Stakeholder Engagement
9. Review of Strategic & Business Plan
10. Review of Licence Fees
11. Private Members Bill(s)
12. Flexible Working Arrangements

### **Performance**

13. Chief Executive's Report
14. Triage Process
15. Performance
  - a) Performance and Insight Report
  - b) Performance against Budget

c) Proposals for the new Performance Report

16. GLA – GLAA Transition  
a) Transition Board Update

17. Draft budget 2018- 2019

### **Partnerships**

18. Stakeholder Engagement

### **Governance**

19. Audit and Risk Committee  
a) Annual Reports and Accounts

20. Remuneration Committee

21. Framework document

22. Any other Business

23. Close