



Agenda

Title of meeting	GLAA 57th Board Meeting
Date	17 January 2018
Time	11:00
Venue	Nottingham

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

Policy

- 9a. Five Year vision
- 9b. Draft 3 year Strategic Plan
- 9c. Draft 1 year Business Plan
- 9d. Approval of draft budget for 2018-2019 – financial year/medium term forecast
10. Review of licence fees – emerging findings
11. Chief Executive's Report
12. Performance
 - a) Performance and Insight Report October - December
 - b) 2017-18 business plan targets – April to December
13. GLA – GLAA Transition
 - a) Transition Board Update

Partnerships

14. Stakeholder Engagement

Governance

15. Financial reporting

16. Audit and Risk Committee

17. Remuneration Committee
a) Terms of Reference
b) Re-election of members

18. Register of Interest

19. Anti-Bribery Policy for Board members

20. Any other Business

21. Close