



## Agenda

<b>Title of meeting</b>	<b>GLAA 57th Board Meeting</b>
<b>Date</b>	17 January 2018
<b>Time</b>	11:00
<b>Venue</b>	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**

- 8a. Five Year vision
- 8b. Draft 3 year Strategic Plan
- 8c. Draft 1 year Business Plan
- 8d. Approval of draft budget for 2018-2019 – financial year/medium term forecast
9. Review of licence fees – emerging findings
10. Chief Executive's Report
11. Performance
  - a) Performance and Insight Report April - December
  - b) 2017-18 business plan targets – April to December
12. GLA – GLAA Transition
  - a) Transition Board Update

## **Partnerships**

13. Stakeholder Engagement

## **Governance**

14. Financial reporting ( to be circulated out of committee)
15. Audit and Risk Committee
16. Remuneration Committee
  - a) Terms of Reference
  - b) Re-election of members
17. Register of Interest
18. Anti-Bribery Policy for Board members
19. Any other Business
20. Close