



Gangmasters &
Labour Abuse Authority

GLAA57/5 Action Points from Board Meetings

17 January 2018

Board Paper Reference – GLAA57/5 - Action Points from Board Meetings

1. Purpose of the Report

1.1 To update the Board on previous actions from Meetings.

2. Recommendation

2.1 The Board is invited to note the outstanding actions at Annex A.

Report Author: Jennifer Clarke

Senior Responsible Officer: Darryl Dixon

Annex A

Date of meeting	Reference	Action Point	Owner of Action	Status
19/07/17 54 th Board meeting	12b Performance against budget	BM37(7) PB to establish with HO the certainty of future GLAA funding.	PB	In progress PB reporting at January Board meeting.
03/11/16 55 th Board meeting	9 Review of Strategy Day	BM38(4) PB to take relevant actions and include in the business plan with costs and identify which actions are already being progressed.	PB	In progress To be completed once 18/19 budget agreed.
08/11/17 56 th Board Meeting	5 Action Points	BM39(1) Board members should email NR to request items in the HR report.	Board Members	In progress
08/11/17 56 th Board Meeting	8 Risk Management	BM39(2) ARC to review risk appetite at its next meeting and present to the Board in January 2018.	JJR	In progress ARC agenda item 12.01.18
08/11/17 56 th Board Meeting	9 Chief Executive's Report	BM39(3) Circulate to Board members a copy of the documents supplied to the DLME on his recent visit to the GLAA.	JR	Closed Discussion paper circulated 10.01.18
08/11/17 56 th Board Meeting	13 Stakeholder Engagement	BM39(4) Item to be added to the agenda of the joint LU LP, Worker/NGO liaison group meeting to be held on 28 February 2018.	JR	In progress Added to agenda.
08/11/17 56 th Board Meeting	10 Framework Document	BM39(5) Comments to PB/ MB/WH.	Board Members	Closed Comments received. Document updated and sent to HO on 1.12.17.