



Agenda

Title of meeting	GLAA 59th Board Meeting
Date	2 May 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
8. DLME Strategy

Policy

9. Licensing Standards Consultation
10. Licence Fees
11. Chief Executive's Report
12. Approval of Strategic Plan 2018 - 2021
13. Approval of Business Plan 2018 - 2019

Performance

14. Performance and Insight Report
15. Review of Annual Report and Accounts
16. GLA – GLAA Transition
 - a) Transition Board Update

Partnerships

17. Stakeholder Engagement

Governance

18. Board Evaluation

19. Audit and Risk Committee

19a Stakeholder Management Deep Dive

20. Remuneration Committee

21. Any other Business

Close