

**ADVENTURE ACTIVITIES LICENSING AUTHORITY**

**ELEVENTH MANAGEMENT BOARD MEETING**

**27 MARCH 2012**

**No 1 Hagley Road, BIRMINGHAM**

**Pre-meeting 10.30am for 11.00 – 15.00**

**AGENDA**

- 1) Welcome/Introductions/Apologies – **David Ashton**
- 2) Minutes and actions of last meeting
- 3) Progress Report – Abolition of Licensing - **Clare McNicholas**
  - Legislative progress
  - Code of Practice
  - Transitional arrangements
  - Contract with TQS
  - HSL research to monitor impact of abolition of AALA
- 4) Developments in HSE – **Gavin Howat**
- 5) AALA Annual Report – Update – **Dawn Hepworth**
- 6) TQS reports
  - Finance and staffing
  - Head of Inspection
- 7) Issues for:
  - DWP – **Jonathan Holvey**
  - DfE – **Martin Elliott**
  - LAs – **John-Paul Lawrence**
  - Devolved Administrations – **(Derek Grieve/Anthony Jordan)**
- 8) AOB