



North Western
Inshore Fisheries and Conservation Authority
Meeting 1
2 November 2010, Morecambe Town Hall, 10.30 a.m.

AGENDA

	Lead Officer	Timing
Reception/Coffee		1030
1. Appointment of Chairman	CEO	1100
2. Chairman's Announcements	Chairman	1105
3. NW-IFCA draft Standing Orders for consideration	CEO	1110
4. Appointment of Vice-Chairman	Chairman	1120
5. Confirmation of Standing Sub-Committees	CEO	1125
6. Presentation: Cumbria SFC	Dave Dobson, Chief Fishery Officer	1130
7. Presentation: Defra	Gordon Friend, IFCA Implementation Team	1145
8. Presentation: MMO	Graham Ford-Keyte, District Marine Officer	1200
9. Presentation: EnvironmentAgency	Bill Darbyshire, North West Environment and Business Manager	1215
Lunch		1230-1300
10. Presentation: Natural England	Chris Lumb, Marine Delivery Officer N.W.	1300
11. Presentation: NWSFC	CEO	1315
12. Memoranda of Understanding between IFCA and MMO, NE, EA and Cefas	CEO	1330
13. Work Programme November 2010-April 2011	CEO	1345
14. Members' Expenses	CEO	1355
15. Proposed date of Finance Sub-Committee to prepare 2011-12 budget	To be tabled	1400
16. Proposed dates of IFCA meetings 2011	To be tabled	1405
17. A.O.B.		1410