



NWIFCA Quarterly Meeting

6 December 2013: 11.00 a.m.

**Venue: Lake District National Park Office,
Murley Moss, Kendal, LA9 7RL**

AGENDA

| | Lead Officer | Report No. | Timing |
|---|--------------------------------|-------------------|---------------|
| 1. Appointment of Chairman | CEO | | 1100 |
| 2. Chairman's Announcements | Chairman | | 1105 |
| 3. Appointment of Vice-Chairman | Chairman | | 1110 |
| 4. Declarations of interests | Chairman | | 1115 |
| 5. To receive minutes of the NWIFCA meeting held on 20 September 2013 | Chairman | 5 | 1120 |
| 6. Matters Arising | Chairman | | 1125 |
| 7. Report on Vessel Sub-Committee meeting held on 22 October 2013 | CEO | Verbal | 1135 |
| 8. Report on Finance Sub-Committee meetings held on 22 October and 6 December 2013 | Chairman Finance Sub-Committee | Verbal | 1145 |
| 9. Report on TSB Sub-Committee held on 1 November 2013 | Chairman TSB Sub-Committee | Verbal | 1200 |
| 10. Report on Chairman's Working Party Sub-Committee meeting held on 19 November 2013 | Chairman | Verbal | 1215 |
| 11. To make the new Byelaw 6: Protection for European Marine Site Features | CEO | 11 | 1220 |
| 12. Financial Report | Finance Officer | 12 | 1235 |
| 13. Quarterly Report | Head of Enforcement | 13 | 1245 |
| Lunch | | | 1300 to 1330 |
| 14. Chief Officer's Report | CEO | 14 | 1330 |
| 15. Science Report | Science Team | 15 | 1345 |
| 16. A.O.B. | Chairman | | 1405 |
| Meeting Ends | | | 1410 |