



**North Western
Inshore Fisheries and Conservation Authority
Meeting 2
8 February 2011, Bootle Town Hall, 10.30 a.m.**

AGENDA

	Lead Officer	Report No.	Timing
Reception/Coffee			1030
1. Chairman's Announcements	Chairman		1100
2. Declaration of Pecuniary and Non-Pecuniary Interest in Agenda items	CE		1105
3. To receive minutes of the NW-IFCA meeting held on 2 nd November 2010 (previously circulated)	Chairman		1110
4. Matters arising	Chairman		1115
5. Transition to NWIFCA: Update	CEO	5	1120
6. NW-IFCA draft Standing Orders for consideration	CEO	6	1140
7. NW-IFCA First Annual Plan: Consultation draft	CEO	7	1150
8. Research Work Programme 2011-12	Science staff	8	1210
9. Proposed Morecambe Bay Hybrid Fishery Order	Science staff	9	1220
10. IFCA Byelaw Guidance and Review	Enforcement Director	10	1235
11. A.O.B.			1250
Lunch			1300