

**NWIFCA Annual Meeting
10th June 2016: 11.00 a.m.**

**AGENDA
ITEM NO.
8**

TECHNICAL, SCIENCE AND BYELAW COMMITTEE

Purpose of Report

To present the terms of reference of this Standing Committee

Recommendation

That Members agree the Membership of the Scientific and Byelaws Committee for the forthcoming year.

Background

1. Members of the Technical, Science and Byelaw Committee are appointed at each Annual Meeting of the NWIFCA.
2. The terms of reference for membership of the TSB from Standing Orders are:-

“The Technical, Science and Byelaw Sub-Committee shall have 10 Members made up of Environment Agency, Natural England and Marine Management Organisation representatives and 7 Marine Management Organisation appointees elected by the NWIFCA at each Annual General Meeting. It shall consider all matters of a scientific nature and the making and revision of byelaws and shall have plenary powers to act on urgent matters.

Any other NWIFCA member may attend this Sub-Committee but must inform the Clerk one week before the meeting. They may receive papers on request and may speak and vote at the meetings.

The Sub-Committee is permitted to co-opt additional specialist expertise from within the Authority to address technical issues.”

3. The Chairman and Vice-Chairman are ex-officio members of the TSB Committee (Standing Order 8.2).
4. Standing Order 8.3(c) states 5 MMO appointees. This is an error and should say 7.
5. A list of all eligible MMO appointees has been circulated and a postal ballot held. The outcome of the ballot will be tabled at the meeting.

**CLERK
2nd June 2016**