

**The Association of IFCAs Members' Forum Meeting
8th March 2016 – 10:00 to 15.00**

To be followed by the Association Directors Meeting
DEFRA, Nobel House, Room 806

DRAFT AGENDA

Attendance CEO: Stephen Bolt Chair: John Lamb
Tony Tomlinson, David McCandless, Stephen Atkins, Tim Robbins, Ian Davies, Julian Gregory,
Mike Hardy (MH), Les Weller, Rob Clark, Sam Davis, Steve Watt, Tim Dapling, Will Wright,
Anthony Markley, Elaine Hayes, Caroline Lacey

Minutes: Michelle Harris (MJH)

Minister

Defra: Jonathan Capstick,

MMO: Phil Haslam

LGA: Andy Smith

Apologies for absence: Chris Morris, Robert Arckless, Nigel Peters, Andy Guy, Margaret Chapman, Tony Goldson

- 1) Minutes of the last Association meeting December 8th 2015
 - i) Matters arising not on the agenda
- 2) CEO report/update
 - Association way forward
 - Third quarter financial report
 - Update on MMO/IFCA joint working.
 - Update on MPA report to Project Board/ IFCA- Implementation group meeting
 - Association meeting log December 2015 – February 2016
- 3) **11.30 DEFRA Jonathan Capstick:** update on Marine Review
- 4) **12.00 Phil Haslam:** MMO update and joint working update
- 5) **12.30 Andy Smith** (Chair LGA Coastal Special Interest Group
 - Introduction to LGA Coastal Special Interest Group
 - Questions and Answers session
- 6) Unfinished items from the above
- 7) **14.30 Minister**
- 8) Date of next Members Forum Meeting Tuesday 14^h June 2016
- 9) AOB