



NWIFCA Quarterly Meeting:

11 December 2012: 11.00 a.m.

**Venue: Lake District National Park Office,
Murley Moss**

AGENDA

	Lead Officer	Report No.	Timing
1. Chairman's Announcements	Chairman		1100
2. Declarations of interests	Chairman		1105
3. Standing Orders	Chairman	Verbal	1110
4. To receive minutes of the NW-IFCA meeting held on 28 September 2012 (previously circulated)	Chairman		1120
5. Matters arising	Chairman		1125
6. Report on meeting of Technical, Science and Byelaw Sub-Committee held on 28 September 2012	Chairman TSB Sub-Committee	6	1130
7. Report on special meeting of TSB Sub-Committee held on 30 November 2012 (Byelaw 3 review)	Chairman TSB Sub-Committee	Verbal	1145
8. To make the new NWIFCA Byelaw 5: Heysham Bass Nursery Area Prohibition of Fishing	Chief Officer	8	1200
9. Financial Report	Finance Officer	9	1210
10. Quarterly Report	Chief Officer	10	1215
11. Chief Officer's Report	Chief Officer	11	1225
12. Science Report	Science Team	12	1240
13. A.O.B.	Chairman		1255
Meeting Ends			1300

Dates of Meetings 2013. See note attached for Members' information.