



# North Western Inshore Fisheries and Conservation Authority

Annual Meeting: 12 June 2012

Morecambe Town Hall, Marine Road, Morecambe: 11.00 a.m.

## AGENDA

	Lead Officer	Report No.	Timing
1. Appointment of Chairman	CEO		1100
2. Chairman's Announcements	Chairman		1105
3. Declarations of Pecuniary and Non-Pecuniary Interest in Agenda items	Chairman		1110
4. Appointment of Vice-Chairman	Chairman		1115
5. To receive minutes of the NW-IFCA meeting held on 16 <sup>th</sup> March 2012	Chairman	5	1120
6. Matters arising	Chairman		1125
7. NWIFCA Standing Orders	CEO	7	1130
8. Appointment of Technical, Science and Byelaw Sub-Committee	CEO	Verbal	1140
9. To make the new Byelaw 3: Permit to fish for Cockles and Mussels	CEO	9	1145
10. Financial Report	Finance Officer	10	1205
11. Management Plan Proposals for a summer opening of the Foulhaze cockle bed	CEO/Science Team	11	1210
12. Enforcement Director's Report	Enforcement Director	12	1230
13. Science Report	Science Team	13	1240
14. NWIFCA Annual Plan 2012-13/ Science Plan 2011-12	CEO	14	1250
15. A.O.B.			
1. Morecambe Bay Fishery Order: Update	Scientific Officer	Verbal	1315
Lunch			1320