



# NWIFCA Quarterly Meeting

## 12<sup>th</sup> December 2014: 11.00 a.m.

Venue: Lake District National Park Office,  
Murley Moss, Kendal, LA9 7RL

### AGENDA

	<b>Lead Officer</b>	<b>Report No.</b>	<b>Timing</b>
1. Chairman's Announcements	Chairman		1100
2. Declarations of interests	Chairman		1105
3. To receive minutes of the NWIFCA meeting held on 19 <sup>th</sup> September 2014	Chairman	3	1110
4. Matters Arising	Chairman		1120
5. Report on Finance Sub-Committee meeting held on 12 <sup>th</sup> December 2014	Chairman	Verbal	1130
6. Financial Report	Finance Officer	6	1140
7. Quarterly Report	Head of Enforcement	7	1145
8. Chief Officer's Report	CEO	8	1200
9. Report on TSB Sub-Committee meeting held on 31 <sup>st</sup> October 2014	Chairman of TSB Sub-Committee	Verbal	1215
10. Science Report	Science Team	10	1235
11. Any Other Business	Chairman		1255
Meeting Ends			1300