



# NWIFCA Annual Meeting

**13 June 2014: 10.30 a.m.**

**Council Chamber, Morecambe Town Hall,  
Marine Road, Morecambe, LA4 5AF**

## AGENDA

	Lead Officer	Report No.	Timing
1. Appointment of Chairman	CEO		1030
2. Chairman's Announcements	Chairman		1035
3. Declarations of interests	Chairman		1040
4. Appointment of Vice-Chairman	Chairman		1045
5. To receive minutes of the NWIFCA meeting held on 21 March 2014	Chairman	5	1050
6. Matters Arising	Chairman		1055
7. Appointment of TSB Sub-Committee	CEO	7	1105
8. To make the new Byelaw 2: Vessel and Gear Restrictions	CEO	8	1120
9. Report of Vessel and Finance Sub-Committee meeting held on 28 April 2014	Chairman	Verbal	1135
10. Financial Report	Finance Officer	10	1145
11. Report to Parliament about the Conduct and Operation of IFCA's	Presentation by Richard Inman and Bernard Archer, Defra		1200
Lunch			1230-1300
12. Quarterly Report	Head of Enforcement	12	1300
13. Report on TSB Sub-Committee meeting held on 2 May 2014	Chairman of TSB Sub-Committee	Verbal	1315
14. Science Report	Science Team	14	1335
15. Chief Officer's Report	CEO	15	1355
16. A.O.B.	Chairman		1410
Meeting Ends			1415