



NWIFCA Annual Meeting

14 June 2013: 10.30 a.m.

**Venue: Morecambe Town Hall, Marine Road,
Morecambe, LA4 5AF**

AGENDA

	Lead Officer	Report No.	Timing
1. Appointment of Chairman	CEO		10.30
2. Chairman's Announcements	Chairman		10.35
3. Declarations of interests	Chairman		10.40
4. Appointment of Vice-Chairman	Chairman		10.45
5. To receive minutes of the rescheduled NWIFCA meeting held on 19 April 2013	Chairman	5	10.50
6. Matters Arising	Chairman		10.55
7. Appointment of TSB Sub-Committee	CEO	7	11.00
8. Report on TSB Sub-Committee held on 17 May 2013	Chairman TSB Sub-Committee	Verbal	11.05
9. Financial Report	Finance Officer	9	11.20
10. Quarterly Report	Head of Enforcement	10	11.30
11. Chief Officer's Report	CEO	11	11.45
12. Science Report	Science Team	12	12.00
13. Proposed Byelaw 6: Protection for European Marine Site Features	CEO	13	12.15
14. Byelaw 13A – Closure of Mussel Fishery at Foulney Twist	Science Team	14	12.30
15. A.O.B.	Chairman	15	12.40
Meeting Ends			12.45