



**North Western
Inshore Fisheries and Conservation Authority
Annual Meeting: 17th May 2011
Copeland Borough Council Offices: 10.30 a.m.**

AGENDA

	Lead Officer	Report No.
1. Appointment of Chairman	CEO	
2. Chairman's Announcements	Chairman	
3. Appointment of Vice-Chairman	Chairman	
4. To receive minutes of the NW-IFCA meeting held on 8 th February 2011 (previously circulated)	Chairman	
5. Matters arising	Chairman	
6. Report on meeting of Technical, Science and Byelaw Sub-Committee held on 6 th April 2011	Chair – Technical, Science and Byelaw Sub-Committee	6
7. To make the new Byelaw 5: Permit to fish for Cockles and Mussels	CEO	7
8. Quarterly Fisheries Report	Enforcement Director	8
9. Chief Officer's Report	CEO	9
10. Science Report	Science staff	10
11. Proposed Morecambe Bay Hybrid Fishery Order	Scientific Officer	11
12. Approval of Annual Return for NWSFC/Financial Report NW-IFCA	Finance Officer	12
13. A.O.B. Lunch		