



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

Agenda Item: 6

FIRST TECHNICAL, SCIENCE AND BYELAW COMMITTEE MEETING

A. Purpose of Report

To inform members of the first meeting of the Technical, Science and Byelaw Sub-Committee meeting and to present draft minutes, remit and work programme.

B. Recommendation

That the Minutes are approved and the Terms of Reference and work programme are agreed by the Authority.

1. Background

1. The sub-committee met at the Strathmore Hotel on 6th April 2011. The minutes are attached at Annex A for approval by members who attended the meeting.
2. The remit, Terms of Reference and work programme of the sub-committee were discussed in a morning workshop session.
3. Items for which the sub-committee would be responsible were selected by reviewing the NWIFCA Annual Plan and 2011-2015 work programme. From this discussion, the Terms of Reference were established (Annex B) and the work programme drafted (Annex C).
4. During the afternoon a number of areas for immediate consideration and action by the sub-committee were discussed. These are reported in the minutes.

**Scientific/IFCA Officer
4th May 2011**