



**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 6<sup>th</sup> 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  
4<sup>th</sup> May 2011**