



NWIFCA Quarterly Meeting:

22 March 2013: 10.30 a.m.

**Venue: Lake District National Park Office,
Murley Moss, Kendal**

AGENDA

	Lead Officer	Report No.	Timing
1. Chairman's Announcements	Chairman		10.30
2. Declarations of interests	Chairman		10.35
3. To receive minutes of the NW-IFCA meeting held on 11 December 2012	Chairman	3	10.40
4. Matters arising	Chairman		10.45
5. Report on Vessel Sub-Committee held on 18 February 2013	Chairman	5	10.50
6. Report on Finance Sub-Committee held on 20 March 2013	Chairman Finance Sub-Committee	Verbal	11.00
7. Standing Orders/Members' Code of Conduct/ Financial Regulations	CEO	7	11.10
8. Financial Report	Finance Officer	8	11.30
9. Quarterly Report	Head of Enforcement	9	11.35
10. Chief Officer's Report and Annual Plan	CEO	10	11.40
11. Science Report	Science Team	11	12.00
12. Marine Conservation Zones consultation response	CEO	12	12.20
13. AOB	Chairman		12.35
Lunch			12.45
14. European Marine Site Management and MCZ: presentation and discussion	Science team report Presentation Mr Robbie Fisher Defra	14	13.15
15. National Grid Presentation on routing options through the NWIFCA District	Science team report Presentation National Grid TBC	15	13.45
Meeting Ends			14.15