



# NWIFCA Quarterly Meeting

## 19<sup>th</sup> September 2014: 11.00 a.m.

Council Chamber, Morecambe Town Hall,  
Marine Road, Morecambe, LA4 5AF

### AGENDA

	Lead Officer	Report No.	Timing
1. Chairman's Announcements	Chairman		1100
2. Declarations of interests	Chairman		1105
3. To receive minutes of the NWIFCA meeting held on 13 <sup>th</sup> June 2014	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Financial Report	Finance Officer	5	1125
6. Quarterly Report	Head of Enforcement	6	1135
7. Chief Officer's Report	CEO	7	1150
8. Report on TSB Sub-Committee meeting held on 15 <sup>th</sup> August 2014	Chairman of TSB Sub-Committee	Verbal	1205
9. Science Report	Science Team	9	1225
10. Report on Vessel Sub-Committee meetings held on 25 <sup>th</sup> July and 15 <sup>th</sup> September 2014	Chairman	Verbal	1245
Lunch			1300-1330
11. Proposed Dates of Meetings 2015	CEO	11	1330
12. Fracking	Presentation by Environment Agency		1340
13. A.O.B.	Chairman		1420
Meeting Ends			1425