



NWIFCA Quarterly Meeting

19th 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 th 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 th 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 th July and 15 th 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