



# NWIFCA Quarterly Meeting

**20 September 2013: 11.00 a.m.**

**Venue: Morecambe Town Hall, Marine Road,  
Morecambe, LA4 5AF**

## AGENDA

	<b>Lead Officer</b>	<b>Report No.</b>	<b>Timing</b>
1. Chairman's Announcements	Chairman		1100
2. Declarations of interests	Chairman		1105
3. To receive minutes of the NWIFCA Annual Meeting held on 14 June 2013	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Report on TSB Sub-Committee held on 16 August 2013	Chairman TSB Sub-Committee	Verbal	1125
6. Report on Finance Sub-Committee meeting held on 20 September 2013	Chairman Finance Sub-Committee	Verbal	1140
7. To make the new Byelaw 6: Protection for European Marine Site Features (previously circulated)	CEO	7	1150
8. Financial Report	Finance Officer	8	1205
9. Environment Agency Vessel Procurement and Management	Roger Proudfoot (E.A.)		1215
10. Quarterly Report	Head of Enforcement	10	1245
Lunch			1300 – 1330
11. Chief Officer's Report	CEO	11	1330
12. Science Report	Science Team	12	1345
13. Wind farms in the District	Science Team	13	1405
14. CFP Future: Defra Presentation and discussion	Richard Littleton/Neil Robinson		1420
15. A.O.B.	Chairman		1440
Meeting Ends			1445