



NWIFCA Quarterly Meeting

20 September 2013: 11.00 a.m.

**Venue: 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 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