



# NWIFCA Quarterly Meeting 18 September 2020: 11:00 a.m.

Meeting Online

## Agenda

	<b>Lead</b>
1. Chairman's Announcements	Chairman
2. Declarations of interests	Chairman
3. Minutes of NWIFCA meeting 18 June 2020 (previously circulated)	Chairman
4. Matters Arising	Chairman
5. Make 'Byelaw 1 Minimum Conservation Reference sizes'	CEO
6. Financial Report	Finance Officer
7. Patrol and Enforcement Report	HoE
8. Chief Officer's Report inc Defra, AIFCA, Covid19 Impact, Communications,	CEO
9. TSB Report (5 & 11 August meetings)	TSB Chairman
10. Science Report including cockle and mussel fisheries	Senior Scientist
11. Byelaw update including	CEO
i. Byelaw 3 Cockle and Mussel permit	CEO
ii. Byelaw 4 Potting byelaw	SS
iii. Emergency Byelaw Leasowe	HOE
iv. Byelaw Annual Plan priorities	CEO
12. Review of Policies, Procedures and Governance	CEO
13. Annual Plan 2020-21 First Quarter Monitoring	CEO
14. Review of Standing Orders	CEO
15. Any Other Business	Chairman