



NWIFCA Quarterly Meeting
10th December 2020: 10.00 a.m.
 Held online via Zoom

AGENDA

	Lead Officer	Report
1. Chairman's Announcements and appointment of Vice Chair	Chairman	
2. Declarations of interests	Chairman	
3. To receive minutes of the NWIFCA meeting held on 18 th September 2020 (as previously circulated)	Chairman	3
4. Matters Arising	Chairman	
5. To Make Byelaw 1 Minimum Conservation Reference Sizes	Head of Enforcement	5
6. To Make Byelaw 2 North Wirral Foreshore Bivalve Mollusc	Senior Scientist	6
7. Report on Finance and Personnel Committee held 9 th December 2020	Chair of Finance and Personnel Sub-committee	Verbal
8. Financial Report	Finance Officer	8
9. Dates of Meetings 2021	Clerk	9
10. Patrol & Enforcement Report	Head of Enforcement	10
11. Replacement of Whitehaven RIB	Head of Enforcement	11
12. Chief Executive Officer's Report	CEO	12
13. Science Report	Senior Scientist	13
14. Technical Science and Byelaws Subcommittee Summary Report	Chair of TSB	Verbal
15. Review of Policies, Procedures and Governance	CEO/Chairman	Verbal
16. Annual Plan 20-21 Monitoring Q2	CEO	16
17. Annual Plan 21-22 Draft	CEO	17
18. Annual Report 19-20	CEO	18
19. Disclosable Interests & Dispensations	CEO	19
20. Amendments to Constitution	CEO	20
21. AOB	Chairman	21