



NWIFCA Quarterly Meeting

18th March 2021: 10.00 a.m.

Held online via Zoom

AGENDA

	Lead Officer	Report
1. Chairman's Announcements	Chairman	
2. Declarations of Interests	Chairman	
3. To receive minutes of the NWIFCA meeting held on 10 th December 20 (as previously circulated)	Chairman	3
4. Matters Arising	Chairman	
5. Report on Finance and Personnel Committee 17-3-2021	Chairman of Finance and Personnel Sub-committee	Verbal
6. Financial Report	Finance Officer	6
7. Patrol & Enforcement Report	Head of Enforcement	7
8. Whitehaven RIB Replacement	Head of Enforcement	8
9. CEO Report and Byelaw Update	CEO	9
10. Science Report and 2021 Cockle Fishing Season	Acting Senior Scientist	10
11. TSB Committee 9 th February 2020 Summary Report	TSB Chair	Verbal
12. Review of Policies, Procedures and Governance	CEO/Chairman	Verbal
13. Annual Plan 20-21 Monitoring Q3	CEO	13
14. AOB	Chairman	