



# NWIFCA Quarterly Meeting

**23<sup>rd</sup> March 2023: 11.00 a.m.**

**Held Truckhaven, Carnforth**

## **AGENDA**

	<b>Lead Officer</b>	<b>Report</b>
1. Chair's Announcements and Apologies	Chair	
2. Declarations of Interests	Chair	
3. To receive minutes of the NWIFCA meeting held on 1 <sup>st</sup> December 2022	Chair	
4. Matters Arising	Chair	
5. Financial Report	Finance Officer	1
6. Summary from TSB 7 <sup>th</sup> February	Chair/Vice-Chair TSB	Verbal
7. Patrol & Enforcement/CEO Report	Acting CEO/HOE	2
8. Science Report	Senior Scientist	3
9.. Draft Annual Plan 2023-24	Acting CEO	4
10. Any Other Business	Chair	