



NWIFCA Quarterly Meeting

21 March 2014: 11.00 a.m.

**Venue: Lake District National Park Office,
Murley Moss, Kendal, LA9 7RL**

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 meeting held on 6 December 2013	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Report on Finance Sub-Committee meeting held on 21 March 2014	Chairman	Verbal	1125
6. Report on TSB Sub-Committee held on 7 February 2014	Chairman TSB Sub-Committee	Verbal	1135
7. Report on Chairman's Working Party Sub-Committee meeting held on 28 January 2014	Chairman	Verbal	1155
8. Financial Report	Finance Officer	8	1210
9. Quarterly Report	Head of Enforcement	9	1220
10. Chief Officer's Report	CEO	10	1240
Lunch			1300 to 1330
11. Science Report	Science Team	11	1330
12. Wind farms in District and FLOWW	Science Team	12	1350
13. Dissemination of Sea Angling 2012 results	Presentation by Mike Armstrong (Cefas)		1405
14. A.O.B.	Chairman		1425
Meeting Ends			1430