



**North Western**  
**Inshore Fisheries and Conservation Authority**  
**Meeting 4: 30<sup>th</sup> September 2011**  
**Morecambe Town Hall: 10.30 a.m.**

**AGENDA**

	<b>Lead Officer</b>	<b>Report No.</b>	<b>Timing</b>
1. Chairman's Announcements	Chairman		10.30
2. To receive minutes of the NW-IFCA meeting held on 17 <sup>th</sup> May 2011 (previously circulated)	Chairman		10.35
3. Matters arising	Chairman		10.40
4. Report on meeting of Technical, Scientific and Byelaws Sub-Committee held on 21 June 2011	Chairman TSB Sub-Committee	Verbal	10.50
5. To make the new Byelaws 1 (Application of Byelaws), 2 (Mechanically Propelled Vessels – Maximum Length), 4 (Minimum Removal Size for Mussels and 6 (Minimum Removal Size for Cockles)	Chief Officer	5	11.10
6. Fisheries: June-September 2011	Enforcement Director	6	11.20
7. Science and Environment: June to September 2011	Science team	7	11.50
8. Sustainable Fisheries Review	Science team	8	12.15
Lunch			12.30
9. Current Policy Issues	Chief Officer	9	13.15
10. Financial Report as at 31 July 2011	Finance Officer	10	13.30
11. Patrol vessel	Enforcement Director	11	13.40
12. Questions to Defra: Marine Sponsorship Manager	Mr. Richard Inman (Presentation)		14.00
13. New Association of IFCA: role and remit	Dr Stephen Bolt (Presentation)		14.20
14. Meetings 2012 Dates and locations.	Chief Officer	14	14.40
15. Approval of MOU with Cefas and Environment Agency.	Chief Officer	15	14.45
16. A.O.B.			15.00
Meeting Ends			15.15