

## **Technical, Science and Byelaws Sub- Committee**

17<sup>th</sup> August 2021: 10.00am

Held at County Hotel, Lancaster Road, Carnforth LA5 9LD

## **AGENDA**

		Lead Officer	Report No.
1.	Appointment of Chair	CEO	
2.	Appointment of Vice-Chair	CEO	
3.	Chair's Announcements	Chair	
4.	Apologies	Chair	
5.	Declarations of Interest	Chair	
6.	Minutes of:	Chair	
	a) TSB Meeting August 2020		
	b) TSB Meeting February 2021		
	c) Extraordinary TSB Meeting 30 <sup>th</sup> June 2021		
7.	Matters arising from each set if Minutes	Chair	
8.	Byelaw Review and strategy	CEO	1
9.	Progress on Cockle and Mussel Fisheries	Acting SS	2
10.	Science Report	Acting SS	3
11.	Any Other Business		