



NWIFCA Quarterly Meeting

16th September 2021: 10.00 a.m.

Venue: Truckhaven, Scotland Road, Carnforth LA5 9RQ

AGENDA

		Lead Officer	Report
1.	Chair's Announcements and Apologies	Chair	
2.	Declarations of Interests	Chair	
3.	Minutes of NWIFCA Annual Meeting, 6 th July 2021	Chair	
4.	Matters Arising	Chair	
5.	Review of Policies, Procedures and Governance	Chair	Verbal
6.	TSB Summary from meeting 17 th August	Chair - TSB	Verbal
7.	Finance Report,	Finance and HR Officer	1
8.	Chief Officers Report	CEO	2
9.	Patrol and Enforcement Report	Head of Enforcement	3
10.	Science Report	Deputy Senior Scientist	4
11.	Annual Plan 21-22 Monitoring Q1	CEO	5
12.	Any Other Business	Chair	