



NWIFCA Quarterly Meeting

18 June 2026 10:00am

Truckhaven, Carnforth

Agenda

<i>Item</i>	<i>Lead</i>	<i>Report No.</i>
1 Appointment of Chair	CEO	
2 Chair's Announcements and Apologies	Chair	
3 Appointment of Vice Chair	Chair	
4 Declarations of Interest	Chair	
5 Minutes of Authority Meeting 19.03.2026	Chair	
6 Matters Arising	Chair	
7 Financial Report	CEO	1
8 Appointment of TSB Sub-Committee	Chair	
9 TSB Summary 05/05/25	TSB Chair	Verbal
10 Enforcement Team Report	HoE	2
11 CEO Report	CEO	3
12 Science Team Report	HoS	4
13 HS&W Report	CEO	5
14 Vessel Procurement	HoE	6
15 AOB	Chair	