



NWIFCA Quarterly Meeting

24th March 2021: 11.00 a.m.

Held Truckhaven, Carnforth

AGENDA

	Lead Officer	Report	
1. Chair's Announcements and Apologies	Chair		
2. Declarations of Interests	Chair		
3. To receive minutes of the NWIFCA meeting held on 9 th December 21	Chair		
4. Matters Arising	Chair		
5. Financial Report	Finance Officer	1	
6. TSB Committee 1 st February 2022	Chair TSB	Verbal	
a) TSB Vacancy	CEO	2	
7. Patrol & Enforcement Report	Head of Enforcement	3	Inc Annex A replacement of Patrol Vessel
a) Byelaw Update	Head of Enforcement	Verbal	
b) Byelaw Strategy Working Group	Head of Enforcement	4	
c) Bass SI	CEO	5	
8. Chief Officers Report	CEO	6	
9. Science Report	Senior Scientist	7	
10. Annual Plan 21-22 Monitoring Q3	CEO	8	
11. Draft Annual Plan 2022-23	CEO	9	
12. Annual Plan Working Group Update	Vice-Chair	10	
13. Amendments to the Constitution	CEO	11	
14. Review of Policies, Procedures and Governance Update (Members of the public are excluded from this item)	Chair	Verbal	
15. Any Other Business	Chair		