



# NWIFCA Annual Meeting

**27th June 2024 10:00a.m.**

Truckhaven, Scotland Road, Carnforth, Lancashire

## Agenda

|   | <i>Lead</i> | <i>Report</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 Meeting 21st March 2024     | Chair       |               |
| 6. Matters Arising                        | Chair       |               |
| 7. Financial Report                       | CEO         | 1             |
| 8. Appointment of TSB Sub-Committee       | Chair       |               |
| 9. TSB Report from Meeting 24th May 20204 | TSB Chair   |               |
| 10. Enforcement Team Report               | HoE         | 2             |
| 11. Netting Byelaw                        | HoE         | 3             |
| 12. CEO Report                            | CEO         | 4             |
| 13. Science Team Report                   | HoS         | 5             |
| 14. HS&W Report                           | CEO         | 6             |
| 15. Whitehaven Office                     | CEO         | 7             |
| 16. AOB                                   | Chair       |               |