



NWIFCA Quarterly Meeting

29th September 2022: 11.00 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, 23 rd June 2022	Chair	
4	Matters Arising	Chair	
5	Finance Report,	Finance and HR Officer	1
6	General Purposes and Standards Committee – Update	Chair	Verbal
7	Patrol and Enforcement Report	Head of Enforcement	2
8	TSB Summary from meeting 2 nd August 2022	Chair - TSB	Verbal
9	Chief Officers Report	CEO	3
10	Science Report	Senior Scientist	4
11	Proposed HPMA – Allonby Bay	Senior Scientist	5
12	Annual Plan 22-23 Monitoring Q1	CEO	6
13	Review of Policies, Procedures and Governance – NWE	Chair	Verbal
	members of the public are excluded from this item		
	Section 100A Local Government Act 1972		
14	Any Other Business	Chair	

