



NWIFCA Annual Meeting

23rd June 2022: 11:00 a.m.

Held at Truckhaven, Scotland Road, Carnforth Lancashire
LA5 9RQ

Agenda

		Lead	Report
1.	Appointment of Chairman	CEO	1
2.	Chair's Announcements and Apologies	Chair	
3.	Appointment of Vice-Chairman	CEO	
4.	Declarations of interests	Chair	
5.	Minutes of NWIFCA meeting 24 th March 2022	Chair	2
6.	Matters Arising	Chair	
7.	Financial Report	Finance Officer	3
8.	Appointment of TSB Committee	CEO	Verbal
9.	TSB Report from meeting 10 th May 2022	Chair - TSB	Verbal
10.	Patrol and Enforcement Report	HoE	4
11.	Chief Officer's Report	CEO	5
12.	Science Report	Senior Scientist	6
13.	Annual Plan 2021-22 4 th quarter monitoring	CEO	7
14.	Annual Plan 2022-23	CEO	8
15.	Any Other Business	Chair	
16.	Finance & Personnel Committee 24 th May inc. Update on Review of Governance, Policies & Procedures (This is a public excluded item)	Chair F&HR	Verbal