

**NWIFCA – ANNUAL MEETING 23<sup>RD</sup> JUNE 2022  
11.00AM  
TO BE HELD AT TRUCKHAVEN, CARNFORTH**

**AGENDA ITEM  
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**Election of Chair to the Authority**

The following nominations have been received for the election of Chair:

**Mr Phil Capper**

Phil has had a long relationship with the Authority and also with its predecessor organisation. He served for over 34 years as fisheries officer and at the same time he has been Chair of Governors of a local secondary school. He was recognised as UK Governor of the Year in 2010.

He has also served as Chair of Conwy County Council Education Committee during his service as a county councillor. Since his appointment by the MMO to NWIFCA he has been recognised by both staff and senior management as an 'honest broker' and has been appointed as Employee Engagement Champion.

**Councillor Mark Wilson**

STATEMENT TO SUPPORT MY APPLICATION TO STAND AS CHAIR

I believe that my experiences in work, as a Head teacher, Trade Union Official and a Senior County Council Scrutiny Chair member has given me many skills that would suit the tasks involved at NWIFCA.

I am experienced in leading Committees which scrutinise decisions taken by senior figures and work with outside bodies.

On joining NWIFCA I was keen to get involved at HR and Finance Committee. I have been Vice Chair for two years and have stepped up as Chair on occasion.

My commitment is to attend all meetings, to take up all opportunities for training and to serve Officers Members and the wider Maritime community.

I seek to be part of a wide ranging review of Policies and Governance issues.

We may face a reduction in DEFRA Funding and it will be one of my jobs, if elected, to let all Councils know how important the supervision and Operations of NWIFCA are. I would then invite them to look at the importance of funding seashore and the Marine Biome properly to look after creatures (seldom seen) and humans who work or derive leisure from fishing activities. The Scientific work of NWIFCAs and other IFCA's is key to helping the Marine environment to be supported into and beyond new Climate and Power emergencies.

**Election of Vice-Chair to the Authority**

The following nominations have been received for the role of Vice-Chair

**Councillor A Markley**

I have long experience of North West Sea of fisheries having served on the North Western and North Wales and Cumbria Sea Fisheries Committee. I have represented Cumbria County Council on NWIFCA since its formation in 2011 and was vice chair 2011-2013 and Chair until 2017. I have chaired the Finance

and Personnel Sub-Committee from 2017 and was closely involved in the successful acquisition of the new patrol vessel North Western Protector.

I have a wide range of experience on Cumbria County Council having been leader of both the administration and the shadow cabinet for many years. I was Mayor of Silloth and involved in many local good causes. I will deliver good governance of NWIFCA and run quarterly meetings and business of NWIFCA in an orderly and fair manner. Cumbria County Council is the highest contributing council to NWIFCA Levy at 40% and it would be very appropriate for Cumbria Councillors take the organisation forward.

I am a Cumbrian, have lived in the local fishing community all my life and run a very successful local haulage company.

**Dr Jim Andrews**