

**NWIFCA Quarterly Meeting:
29th September 2022: 11.00 a.m.**

**AGENDA
ITEM NO.
12**

Annual Plan 2022-23 Monitoring Q1

Purpose of Report: Monitor progress in Quarter 1 against annual plan 2022-23

**Recommendation: 1. Receive the report
2. Consider future plan monitoring requirements.**

Background

1. The 22-23 plan is in a new format developed by a NWIFCA committee of members. Instructions for quarterly monitoring of the plan have not yet been prepared.
2. This report provides necessary amendments to the plan since it was prepared and brief monitoring comment on work and progress for each of the success criteria and work streams listed in the plan.
3. There are 27 Success criteria in the plan and 38 Work streams. Monitoring this complex plan could be very onerous for officers all of whom already have full work programmes
4. The report below provides below very brief monitoring comments on the success criteria and work streams in the plan ordered by page number. Quarterly reports provide considerable additional detail on the implementation of many of the success criteria and work streams.

Page 10 Levies were collected for 2022-23 in full in April 2022. A financial report will be available at the meeting

Page 11. There were no changes in the assets held by the Authority in Quarter 1.

Page 12 Membership changes

Dr Andy Richardson was appointed by the MMO on 3 May to fill the single MMO Appointee vacancy

Mr Steve Johnston was appointed as the MMO officer representative in August 2022

Mr Johnathan Turner was appointed by EA as their Officer representative in August 2022.

Page 14 Byelaw 1 remains with Defra having not yet been signed by the Minister

Page 15 The 2022 survey programme is on schedule

Page 16. Fisheries Management Plans FMP have been made a Defra priority workstream. A number of national FMP are now in development including Bass and Channel non-quota species. When Defra give the signal to proceed, NWIFCA will lead on developing a national cockle FMP and assist other IFCA with a mussel FMP This work will assist with development of NWIFCA District FMP for cockles and Mussels.

P18 Work on MPA is continuing and up to date. Allonby Bay is under consultation by Defra as a potential HPMA (Highly Protected Marine Area).

Page 20 Success criteria are unchanged since 2015

SC1A Completed for 21-22

SC1B Completed for 21-22

SC1C Ongoing. New material posted as received.

SC1D Website reviewed daily and edited as required.

SC1E This is a national task out of scope for individual IFCA

SC1F Completed for 21-22

P23. Work streams 1.1 Satisfactory, 1.2 Satisfactory, 1.3 Satisfactory, 1.4 Satisfactory.

Page 24

SC2A Enforcement Strategy in Place.

SC2B Annual report 2021-22 in prep.

SC2C Complete to date

SC2D Code is in place, reviewed and implemented

SC2E Training and appraisals for 21-22 complete

SC2F Complete for 21-22

Page 25 Work Streams 2.1 Satisfactory; 2.2 Satisfactory (Byelaw 1 not yet signed off by Defra); 2.3 Satisfactory and Ongoing; 2.4 Netting byelaw in development; 2.5 Complete for 21-22.

Page 26

SC3A Complete for 21-22

SC3B Ongoing

SC3C Ongoing Sampling results reported

SC3D Complete for 21-22

SC3E Complete for 21-22

SC3F Complete for 21-22

SC3G Complete for 21-22 No MSY commitments to report Annual report 21-22 in prep.

P26 Work streams: See enforcement and science reports. 3.1 Ongoing, 3.2 All ongoing, 3.3 complete, byelaw is operational, 3.4 Ongoing. 3.5 Ongoing

Page 27.

SC4A Plan complete for 22-23

SC4B Report complete for 20-21. Report for 21-22 is in prep

SC4C Complete for 21-22

SC4D Complete for 21-22

SC4E Annual report 20-21 complete. Report for 21-22 is in prep

Work Streams: 4.1 complete for 22-23 plan, 4.2 Report for 20-21 done. Report for 21-22 in prep. 4.3 Done for 20-21; 4.4 done and ongoing; 4.5 Done for all meetings to date, 4.6 Done and ongoing.

Page 30

SC5A A Survey plan is included in annual plan

Sc5B A Science and research report is included in the Annual report

SC5C Contributions to Tag recorded in Annual reports

Page 31 Work streams All complete for 21-22 and in progress in 22-23

CEO 15 September 2022