

**NWIFCA Quarterly Meeting  
8<sup>th</sup> December 2017: 11.00 a.m.**

**AGENDA  
ITEM  
12**

**DATES FOR NWIFCA MEETINGS 18**

**Purpose of Report:** To agree dates for NWIFCA meetings for 2018.

**Recommendations:**

1. The report be received.
2. Members agree the proposed dates.

**Proposed Dates of NW-IFCA 2018**

1. At the September meeting members agreed to change the day for NWIFCA meetings to Thursday rather than Friday as at present.
2. It has been brought to our notice that the date proposed for the June meeting of 21<sup>st</sup> June coincides with the date of the Cumbria County Council meeting. With members' agreement it is proposed to hold the meeting the following week, 28<sup>th</sup> June.
3. The proposed dates for 2018 will now be as follows:  
  
Thursday, 15<sup>th</sup> March 2018  
Thursday, 28<sup>th</sup> June 2018  
Thursday, 13<sup>th</sup> September 2018  
Thursday, 6<sup>th</sup> December 2018
4. The Annual Meeting of the NWIFCA in 2018 will be held on Thursday, 28<sup>th</sup> June.

**Proposed Dates of Technical, Science and Byelaw Committee meetings 2018**

5. The Strathmore Hotel does not have a meeting room available for the TSB Committee meeting agreed for 15<sup>th</sup> May 2018. The meeting has been moved to the previous Tuesday, 8<sup>th</sup> May.
6. Members are asked to agree and note the above dates.

**Clerk  
22<sup>nd</sup> November 2017**