



NWIFCA Quarterly Meeting

1st December 2022: 11.00 a.m.

Held at Truckhaven, Carnforth, Lancashire

AGENDA

	Lead Officer	Report
1. Chair's Announcements and Apologies	Chair	
2. Declarations of Interests	Chair	
3. To approve minutes of meeting of NWIFCA 23 rd June 2022	Chair	
4. To receive minutes of the NWIFCA meeting held on 29th September 2022	Chair	
5. Report on Finance and Personnel Committee held 25 th November 2022	Chair of Finance and Personnel Sub-committee	Verbal
6. Financial Report	Acting CEO/Ella Croft	1
7. Dates of Meetings 2023	Clerk	2
8. TSB Sub-Committee Summary Report	Chair of TSB	Verbal
9. Patrol & Enforcement Report	Acting CEO/HOE	3
10. Science Report	Senior Scientist	4
11. Chief Executive Officer's Report	Acting CEO	5
12. Annual Plan 22-23 Monitoring Q2	Acting CEO	6
a) Annual Plan 23-24 Draft	Acting CEO	7
b) Annual report	Acting CEO	8
13. Recruitment of new CEO	Chair	Verbal
14. North West Employers – Cultural Review – this is a public excluded item. S100A Local Govt Act	Chair	9
15. Any Other Business		