



# NWIFCA Quarterly Meeting

**5<sup>th</sup> December 2019: 11.00 a.m.**

**Venue: Morecambe Town Hall, Marine Road,  
Morecambe, LA4 5AF**

## AGENDA

	<b>Lead Officer</b>	<b>Report</b>	<b>Timing</b>
1. Chairman's Announcements	Chairman		1100
2. Declarations of interests	Chairman		1105
3. To receive minutes of the NWIFCA meeting held on 13 <sup>th</sup> September 2019 (as previously circulated)	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Report on Finance and Personnel Sub-Committee meeting held on 5 <sup>th</sup> December 2019	Chairman	Verbal	1125
6. Financial Report	Finance Officer	6	1135
7. Disclosable Pecuniary Interests	CEO / Mr. Leigh	7	1145
8. Patrol and Enforcement	Head of Enforcement	8	1200
9. CEO Report	CEO	9	1215
10. Summary Report of TSB 5-11-19	TSB Chairman e	10	1230
Lunch			1245-1315
11. Science Report	Science Team	11	1315
12. NWIFCA Review- Update	CEO	12	1345
13. Annual Plan Monitoring Q2 2019-20	CEO	13	1400
14. Corrections to Constitution	CEO Mr Leigh	14	1410
15. Any Other Business	Chairman		1430
Meeting Ends			1445