



NWIFCA Quarterly Meeting

17 SEPTEMBER 2026, 10:00

Truckhaven, Carnforth

Agenda

	<i>Item</i>	<i>Lead</i>	<i>Report No.</i>
1	Chair's Announcements and Apologies	Chair	
2	Declarations of Interest	Chair	
3	Minutes of Authority Meeting 18/06/2026	Chair	
4	Matters Arising	Chair	
5	Financial Report and Annual Audit Report	CEO	1
6	TSB Summary 04/08/26	TSB Chair	Verbal
7	CEO Report	CEO	2
8	Science Team Report	HoS	3
9	Enforcement Team Report	HoE	4
10	HS&W Report	CEO	5
11	Annual Report 2025/26	CEO	6
12	New Vessel Build – Proposed Specification Changes	HoE	7
13	AOB	Chair	