

**The Association of IFCAs
Members' Forum Meeting 23rd September 2015 – 10:00 to 14:30
To be followed by the Association Directors Meeting at 14:30
Port of London Health Authority**

AGENDA

Attendance for the Meeting

CEO: Stephen Bolt

Chair: John Lamb

Attendance: tbc

Apologies for absence: Michelle Harris, Chris Morris

- 1) Minutes of the last Association meeting March 10th 2015
Matters arising not on the agenda
 - 2) CEO report/update
 - Finance report first quarter 2015/16
 - Future IFCA funding
 - The Association four yearly report
 - Defra capital spend 2014 - update
 - Defra additional revenue spend 2015/16
 - Review of MMO/IFCA joint working.
 - MPA reporting to Project Board
 - Draft Association Annual Report for comment.
 - Association meeting log July 2015 – August 2015
 - 3) 11.00 Defra update – (speaker) tbc
 - 4) 11.30 MMO update – (speaker) tbc
 - 5) Unfinished items from the above
 - 6) Date of next Members Forum Meeting 8th December 2015 (Port of London Health Authority)
 - 7) AOB (Please advise in advance)
- 14.30 Close of meeting to be followed by Association Directors meeting

A G E N D A

IFCA Chief Officers GROUP

Wednesday 14 October 2015 @ 11:00 hours

Room 809, Defra, Nobel House, 17 Smith Square, London, SW1P 3JR

Item	Subject	Sponsor
1	Apologies	All
2	Minutes of Previous Meetings – 15 & 16 July 2015	All
3	Matters Arising from Minutes	All
4	2016 Meeting Dates Wednesday 13 th January – London Wednesday 13 th April – London Wednesday 13 th July – London Wednesday 13 th October – Cornwall IFCA?	All
Lunch	13:00 -1330	
5	Defra – Demersal landing obligation – Liz Crocker/Sarah Adcock	
6	Revised IFCA HLO's & Success Criteria	All
7	IFCA/MMO Collaborative Framework	All
8	NIMEG – update – MMO/IFCA intelligence pilot	JG/All
9	IFCA Training update – Torquay 2016	MH/JG
10	IFCA 'Deeming' Clauses	WW/TD/All
11	IFCO Warrants	All
12	AOB	All
13	Date of Next Meeting – 13 January 2016, Defra London	All