

# NWIFCA Quarterly Meeting

## 15<sup>th</sup> March 2018: 11.00 a.m.

# AGENDA

## ITEM

### 8

### VESSEL COMPLETION AND DELIVERY

**Purpose:** To present a new time line for completion and delivery of “North Western Protector”

**Recommendation:**

1. Note and approve the new time line for vessel delivery
2. Approve planned sale of “Solway Protector”
3. A naming and dedication ceremony be arranged

#### **Update**

1. The Master of the Patrol vessel has been in regular communication with the shipyard Holyhead Marine Services regarding progress with the work and delivery dates of the new vessel.
2. The vessel delivery was scheduled to take place by the end of January 2018. The delay has resulted from recommended additional work agreed by the Authority and supply of components for constructing the RIB and the launch platform.
3. The key dates are as follows.

i.	Completion of work including rib	<b>Thursday 29<sup>th</sup> March 2018</b>
ii.	Vessel afloat	<b>Wednesday 4<sup>th</sup> April 2018</b>
iii.	Sea trials	<b>Thursday 5<sup>th</sup> April</b>
iv.	Rib coded	<b>Commence on completion</b>
v.	Handover to NWIFCA	<b>W/B 16<sup>th</sup> April</b>
4. HMS have allowed for the vessel to be in the water for a week after sea trials to allow crew to be fully competent with all mechanical and electrical equipment on board.
5. This will also allow both them and us to fully inspect and approve all work carried out prior to the official handover of the vessel, date to be confirmed during W/B 16<sup>th</sup> April 2018
6. The rib is scheduled for completion by early March.
7. Both Master and Engineer Trevor Agnew will be in attendance when the engines and jet drives are serviced in order to carry out future servicing in house as required.
8. A naming and dedication ceremony will be planned for May-June 2018 (date to be arranged). Members, partner organisations and officers will be invited to attend.

#### **Sale of “Solway Protector”**

9. Permission from Cumbria County Council to sell the vessel is awaited. The original lease has been determined and the vessel is now owned by the Council. The Council has agreed that the Authority can retain any funds from sale towards purchase of the new vessel.
10. A draft advert has been prepared which will be circulated round marinas, harbours and ship agents once permission to sell has been confirmed. to seek interest in the vessel.

11. Members are asked to approve sale of the vessel once permission from Cumbria County Council has been received. As required under the Authorities financial regulations, the Finance Committee will be asked to approve the sale if the vessel is valued at over £20,000.

### **Naming and Dedication**

12. We propose an event to mark the arrival of the vessel in Cumbria in the period April to June 2018.
13. The event could consist of speeches, prayers, a reception and formal naming and dedication of the vessel.
14. CEO has made inquiries with the Office of the Lord Lieutenant of Cumbria regarding booking a suitable dignitary to attend and perform the ceremony.

Patrol Vessel Master and CEO  
7<sup>th</sup> March 2018