

**NWIFCA Annual Meeting
16th June 2017: 11.00 a.m.**

**AGENDA
ITEM NO.
9**

TECHNICAL, SCIENCE AND BYELAW COMMITTEE

Purpose of Report

To present the terms of reference of this Standing Committee

Recommendation

Members agree the Membership of the Scientific and Byelaws Committee for the forthcoming year.

Background

1. Members of the Technical, Science and Byelaw Committee are appointed at each Annual Meeting of the NWIFCA.
2. The terms of reference from the revised Standing Orders are:-

“The Technical, Science and Byelaw Sub-Committee (TSB) shall have 10 members made up of officers from the Environment Agency, Natural England and the Marine Management Organisation (3 in total). The remaining 7 members shall be drawn from MMO appointees and Councillors elected annually at the AGM. It shall consider all matters of a scientific nature and the making and revision of byelaws and shall have plenary powers to act on urgent matters. Other Authority members may attend this sub-committee by giving notice of 1 week to the Clerk prior to the meeting. They may receive papers on request, speak at the meeting but not vote on an item. This sub-committee may co-opt additional specialist expertise from within the Authority to address technical issues.”
3. The Chairman and Vice-Chairman are ex-officio members of the TSB Committee.
4. A list of all eligible appointees has been circulated and a postal ballot held. The outcome of the ballot will be tabled at the meeting.

**CLERK
19th June 2018**