



NWIFCA Quarterly Meeting
11th December 2015: 11.00 a.m.
Venue: Morecambe Town Hall, Marine Road, Morecambe, LA4 5AF

AGENDA

	Lead Officer	Report No.	Timing
1. Chairman's Announcements	Chairman		1100
2. Declarations of interests	Chairman		1105
3. To receive minutes of the NWIFCA meeting held on 18 th September 2015	Chairman	3	1110
4. Matters Arising	Chairman		1120
5. Report on Finance Committee meeting held on 11 th December 2015	Finance Officer	Verbal	1125
6. Financial Report	Finance Officer	6	1130
7. Byelaw Review	CEO/HoE	7	1140
8. Head of Enforcement Report	Head of Enforcement	8	1155
9. Chief Officer's Report	CEO	9	1210
10. Report on TSB meeting held on 6 th November 2015	Chairman of TSB Committee	10	1225
11. Science Report	Science Team	11	1240
12. Any Other Business	Chairman		1255
Meeting Ends			1300