



# NWIFCA Quarterly Meeting

**13<sup>th</sup> March 2015: 11.00 a.m.**

**Venue: Morecambe Town Hall, Marine Road, Morecambe,  
LA4 5AF**

## AGENDA

	<b>Lead Officer</b>	<b>Report No.</b>	<b>Timing</b>
1. Chairman's Announcements	Chairman		11.00
2. Declarations of interests	Chairman		11.05
3. To receive minutes of the NWIFCA meeting held on 12 <sup>th</sup> December 2014	Chairman	3	11.10
4. Matters Arising	Chairman		11.20
5. Financial Report	Finance Officer	5	11.30
6. Head of Enforcement Report	Head of Enforcement	6	11.40
7. Chief Officer's Report	CEO	7	11.55
8. Report on Chairman's Sub-Committee meeting held on 13 <sup>th</sup> March 2015	Chairman	Verbal	12.15
9. Update on Marine Protected Areas in the District	Presentation by Natural England		12.30
Lunch			13.00
10. Report on TSB Sub-Committee meetings held on 16 <sup>th</sup> December 2014 (attached) and 10 <sup>th</sup> February 2015 (to be tabled)	Chairman of TSB Sub-Committee	Verbal	13.30
11. Science Report	Science Team	11	13.50
12. Any Other Business	Chairman		14.10
Meeting Ends			14.15