



NWIFCA Quarterly Meeting
18th September 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 Annual Meeting held on 12 th June 2015	Chairman	3	1110
4. Matters Arising	Chairman		1120
5. Financial Report	Finance Officer	5	1125
6. Head of Enforcement Report	Head of Enforcement	6	1135
7. Defra amendments to NWIFCA byelaws (to meet landing obligations)	CEO	7	1150
8. Chief Officer's Report	CEO	8	1200
9. Standing Orders	CEO	9	1215
10. Report on TSB meeting held on 11 th August 2015	Chairman of TSB Committee	10	1230
Lunch		1245 to 1315	
11. Science Report and Byelaw Review Update	Science Team	11	1315
12. Dates of Meetings 2016	CEO	12	1330
13. Any Other Business	Chairman		1335
Meeting Ends			1340