



NWIFCA Quarterly Meeting

11th March 2016: 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 11 th December 2015	Chairman	3	1110
4. Matters Arising	Chairman		1120
5. Financial Report (For information)	Finance Officer	5	1125
6. Head of Enforcement Report	HoE	6	1135
7. Chief Officer's Report (For information)	CEO	7	1150
8. Byelaw Review	CEO/HoE	8	1205
9. Vessel Procurement Update	CEO	9	1220
10. Report on TSB meeting held on 2 nd February 2016	Chairman of TSB Committee	10	1230
Lunch			1245
11. Science Report (For information)	Science Team	11	1315
12. Leven Sands Cockerle Fishery	Senior Scientist	12	1330
13. Any Other Business	Chairman		1345
Meeting Ends			1350