



# NWIFCA Quarterly Meeting

9<sup>th</sup> December 2016: 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		1100
2. Declarations of interests	Chairman		1105
3. To receive minutes of the NWIFCA meeting held on 16 <sup>th</sup> September 2016 (as previously circulated)	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Report on Finance Committee meeting held on 9 <sup>th</sup> December 2016	Chairman	Verbal	1125
6. Financial Report	Finance Officer	6	1135
7. Patrol and Enforcement	Head of Enforcement	7	1145
8. Science Report	Science Team	8	1200
9. Report on TSB meeting held on 1 <sup>st</sup> November 2016	Chairman of TS:B Committee	9	1215
10. Annual Plan 2017-18	CEO	10	1230
11. Proposed change of start time to 10 a.m. for future NWIFCA Quarterly meetings	Chairman	Verbal	1245
12. Any Other Business	Chairman		1250
Meeting Ends			1255