



NWIFCA Annual Meeting

16th June 2017: 11.00 a.m.

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

AGENDA

	Lead Officer	Report No.	Timing
1. Appointment of Chairman	CEO		1100
2. Chairman's Announcements	Chairman		1105
3. Appointment of Vice-Chairman	Chairman		1110
4. Declarations of interests	Chairman		1115
5. To receive minutes of the NWIFCA meeting held on 17 th March 2017 (as previously circulated)	Chairman	5	1120
6. Matters Arising	Chairman		1125
7. Financial Report	Finance Officer	7	1135
8. Appointment of TSB Committee	CEO	8	1145
9. NWIFCA Standing Orders	Member Brian Leigh	9	1155
10. Patrol and Enforcement Report	CEO	10	1220
11. Chief Officer's Report:	CEO	11	1235
i. Personnel, Health & Safety, complaints			
ii. National marine policy			
iii. Association of IFCA			
iv. Byelaws			
v. Vessel procurement			
Lunch			1250-1320
12. Communications Update	Communications Officer	12	1320
13. Science Report	Science Team	13	1330
14. Report on TSB Committee meeting held on 16 th May 2017	Chairman of TSB Committee	14	1345
15. Any Other Business	Chairman		1400
Meeting Ends			1405