



# NWIFCA Quarterly Meeting

17<sup>th</sup> March 2017: 11.00 a.m.

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

## AGENDA

	Lead	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 9 <sup>th</sup> December 2016 (as previously circulated)	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. To make the new Byelaw "Restrictions on the use of a Dredge 2017"	CEO	5	1125
6. Patrol Vessel Procurement – Report on Vessel Inspection and Negotiations	Chairman	6	1145
7. Financial Report	Finance Officer	7	1200
8. NWIFCA Standing Orders	Member Brian Leigh	8	1210
9. Patrol and Enforcement	Head of Enforcement	9	1235
Lunch			
10. CEO Report	CEO	10	1320
11. Communications Strategy	Communications Officer	11	1235
12. Science Report	Science Team	12	1345
13. Presentation: "Balancing commercial seed mussel harvest and shorebird conservation" project.	Alastair Feather (Bangor University PhD student)		1400
14. Report on TSB meeting held on 7 <sup>th</sup> February 2017	Chairman of TSB Committee	14	1410
15. Annual Plan 2017-18	CEO	15	1425
16. Any Other Business	Chairman		1440
Meeting Ends			1445