



NWIFCA Quarterly Meeting

8th December 2017: 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 15 th September 2017 (as previously circulated) | Chairman | 3 | 1110 |
| 4. Matters Arising | Chairman | | 1115 |
| 5. Report on Finance and Personnel Sub-Committee meeting held on 8 th December 2017 | Chairman | Verbal | 1125 |
| 6. Financial Report | Finance Officer | 6 | 1135 |
| 7. Patrol and Enforcement | Head of Enforcement | 7 | 1145 |
| 8. CEO Report | CEO | 8 | 1200 |
| 9. Report on TSB meeting held on 31 st October 2017 | Chairman of TSB Committee | 9 | 1220 |
| Lunch | | | |
| 10. Science Report | Science Team | 10 | 1310 |
| 11. Annual Plan 2018-19 | CEO | 11 | 1330 |
| 12. Dates of Meetings 2018 | CEO | 12 | 1340 |
| 13. Any Other Business | Chairman | | 1345 |
| Meeting Ends | | | 1350 |