



NWIFCA Quarterly Meeting
13th September 2018: 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 Annual meeting held on 28 th June 2018 (as previously circulated)	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Financial Report	Finance Officer	5	1125
6. Patrol and Enforcement	Head of Enforcement	6	1135
7. CEO Report (inc Vessel naming, AIFCA, iVMS; Government fisheries white paper)	CEO	7	1150
8. Report on TSB Sub-Committee meeting held on 7 th August 2018	Chairman of TSB Committee	8	1205
9. Science Report	Science Team	9	1220
10. Whelk potting dispensation	Senior Scientist	10	1235
Lunch			1250-1320
11. NWIFCA Cockle and Mussel Permit Byelaw 2018	CEO	11	1320
12. Annual Plan 2018-19	CEO	Verbal	1335
13. Dates of Meetings 2019	CEO	13	1345
14. Any Other Business	Chairman		1355
Meeting Ends			1400