



NWIFCA Quarterly Meeting

15th March 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 meeting held on 8 th December 2017 (as previously circulated)	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Financial Report	Finance Officer	5	1130
6. Patrol and Enforcement	Head of Enforcement	6	1140
7. CEO Report	CEO	7	1145
8. Vessel Completion and Delivery	CEO	8	1205
9. Report on TSB Sub-Committee meeting held on 6 th February 2018	Chairman of TSB Committee	9	1220
Lunch			1240
10. Science Report	Science Team	10	1310
11. Annual Plan 2018-19	CEO	11	1330
12. Any Other Business	Chairman		1340
Meeting Ends			1345