

NWIFCA Quarterly Meeting 6th December 2018: 11.00 a.m.

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

AGENDA

	Lead Officer	Report No.	Timing
Chairman's Announcements	Chairman		1100
Declarations of interests	Chairman		1105
To receive minutes of the NWIFCA meeting held on 13 th September 2018 (as previously circulated)	Chairman	3	1110
Matters Arising	Chairman		1115
Report on Finance and Personnel Sub- Committee meeting held on 6 th December 2018	Chairman	Verbal	1120
Financial Report	Finance Officer	6	1135
Patrol and Enforcement	Head of Enforcement	7	1145
CEO Report	CEO	8	1200
Report on TSB meeting held on 6 th November 2018	Chairman of TSB Committee	9	1215
Science Report	Science Team	10	1230
Lunch			1245-1315
Annual Plan 2018-19 Monitoring	CEO	11	1315
Annual Report 2017-18	CEO	12	1335
Annual Plan 2019-20 for consultation	CEO	13	1345
Any Other Business	Chairman		1355
Meeting Ends			1400
	Declarations of interests To receive minutes of the NWIFCA meeting held on 13 th September 2018 (as previously circulated) Matters Arising Report on Finance and Personnel Sub-Committee meeting held on 6 th December 2018 Financial Report Patrol and Enforcement CEO Report Report on TSB meeting held on 6 th November 2018 Science Report Lunch Annual Plan 2018-19 Monitoring Annual Report 2017-18 Annual Plan 2019-20 for consultation Any Other Business	Chairman's Announcements Declarations of interests To receive minutes of the NWIFCA meeting held on 13th September 2018 (as previously circulated) Matters Arising Report on Finance and Personnel Sub-Committee meeting held on 6th December 2018 Financial Report Patrol and Enforcement CEO Report Report on TSB meeting held on 6th November 2018 Science Report Lunch Annual Plan 2018-19 Monitoring Annual Plan 2019-20 for consultation Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman Chairman CEO Chairman of TSB Committee Science Team CEO Annual Plan 2019-20 for consultation CEO Chairman	Chairman's Announcements Chairman Declarations of interests To receive minutes of the NWIFCA meeting held on 13th September 2018 (as previously circulated) Matters Arising Report on Finance and Personnel Sub-Committee meeting held on 6th December 2018 Financial Report Finance Officer Patrol and Enforcement CEO Report Report on TSB meeting held on 6th December 2018 Report on TSB meeting held on 6th CEO Report on TSB meeting held on 6th Committee Science Report Science Team 10 Lunch Annual Plan 2018-19 Monitoring Annual Report 2017-18 CEO 11 Annual Plan 2019-20 for consultation Chairman Chairman CEO 13 Any Other Business