



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
1. Chairman's Announcements	Chairman		1100
2. Declarations of interests	Chairman		1105
3. To receive minutes of the NWIFCA meeting held on 13 th September 2018 (as previously circulated)	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Report on Finance and Personnel Sub-Committee meeting held on 6 th December 2018	Chairman	Verbal	1120
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 6 th November 2018	Chairman of TSB Committee	9	1215
10. Science Report	Science Team	10	1230
Lunch			1245-1315
11. Annual Plan 2018-19 Monitoring	CEO	11	1315
12. Annual Report 2017-18	CEO	12	1335
13. Annual Plan 2019-20 for consultation	CEO	13	1345
14. Any Other Business	Chairman		1355
Meeting Ends			1400