



NWIFCA Quarterly Meeting

14th March 2019: 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 6 th December 2018 (as previously circulated)	Chairman	3	1110
4. Matters Arising	Chairman		1115
5. Financial Report	Finance Officer	5	1120
6. Patrol and Enforcement	Head of Enforcement	6	1130
7. Byelaw 3 - Cockle and Mussel Fishing Permit 2019	CEO	7	1145
8. Potting Permit Byelaw and Whelk Management Measures - Update	Senior Scientist	8	1205
9. CEO Report	CEO	9	1220
10. Annual plan 2018-19 3 rd quarter	CEO	10	1230
11. Annual Plan 2019-20	CEO	11	1245
Lunch			1300-1330
12. Report on TSB meeting held on 6 th November 2018	Chairman of TSB Committee	12	1330
13. Science Report	Science Team	13	1350
14. Chairman's Report re Procedure and Governance Review	Chairman	Verbal	1405
15. Any Other Business	Chairman		1410
Meeting Ends			1415