



# NWIFCA Annual Meeting

## 20<sup>th</sup> June 2019: 11.00 a.m.

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

### AGENDA

Agenda Item No.		Lead	Timing
1.	Appointment of Chairman	CEO	1100
2.	Chairman's Announcements	Chairman	1105
3.	Appointment of Vice-Chairman	Chairman	1110
4.	Declarations of interests	Chairman	1115
5.	To receive minutes of the NWIFCA meeting held on 14 <sup>th</sup> March 2019 (as previously circulated)	Chairman	1120
6.	Matters Arising	Chairman	1125
7.	To make the new byelaw "Cockle and Mussel Permit Byelaw 2019"	CEO	1135
8.	To make the new byelaw "Potting Permit Byelaw 2019"	Senior Scientist	1155
9.	Financial Report	Finance Officer	1215
10.	Appointment of TSB Committee	CEO	1225
11.	Patrol and Enforcement Report	HoE	1235
	Lunch		1250-1320
12.	Chief Officer's Report	CEO	1320
13.	Report on TSB Sub-Committee meeting held on 14 <sup>th</sup> May 2019	Chairman of TSB Committee	1335
14.	Science Report	Science Team	1350
15.	Annual Plan 2018-19 4 <sup>th</sup> Quarter Monitoring	CEO	1405
16.	Annual Plan 2019-20 (Approved at March meeting)	CEO	1415
17.	Review of Standing Orders (no changes have been proposed)	CEO	1425
18.	Policy, Procedures and Governance Review	Chairman	1435
19.	Any Other Business	Chairman	1445
	Meeting Ends		1450