



**NWIFCA Annual Meeting**  
**18 June 2020: 11 a.m.**  
**Meeting Online**

**Agenda**

	<b>Lead</b>
1. Appointment of Chairman	CEO
2. Chairman's Announcements	Chairman
3. Appointment of Vice-Chairman	Chairman
4. Declarations of interests	Chairman
5. Minutes of NWIFCA meeting 5 December 2019 (previously circulated) (19 March 2020 meeting cancelled re Covid19)	Chairman
6. Matters Arising	Chairman
7. Make 'Byelaw 1 Minimum Conservation Reference sizes'	CEO
8. Make 'Byelaw 4 Potting Permit Byelaw and approve whelk track record procedure	CEO
9. Financial Report	Finance Officer
10. Appointment of TSB Committee	CEO
11. Patrol and Enforcement Report	HoE
12. Chief Officer's Report inc Defra, AIFCA, Covid19 Impact, Communications, NWIFCA review	CEO
13. TSB Report 4 Feb & 12 May 2020	Chairman of TSB Committee
14. Science Report	Senior Scientist
15. Annual Plan 2019-2020 3 <sup>rd</sup> & 4 <sup>th</sup> Quarter Monitoring	CEO
16. Annual Plan 2020-21	CEO
17. Disclosable interests & Constitution amendments	
18. Review of Standing Orders	CEO
19. Any Other Business	Chairman