



NWIFCA Quarterly Meeting
15th September 2017: 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 16 th June 2017 (as previously circulated)	Chairman		1110
4. Matters Arising	Chairman		1120
5. Financial Report	Finance Officer	5	1135
6. Standing Orders and Scheme of Delegation	Member Brian Leigh	6	1150
7. Patrol and Enforcement Report	HoE	7	1220
Lunch			
8. CEO Report	CEO	8	1315
i. Personnel, Health and Safety			
ii. Communications & engagement			
iii. Association of IFCA			
iv. Vessel procurement			
v. Byelaws			
9. Science Report	Science	9	1345
10. Report on TSB Committee meeting held on 8 th August 2017	Chairman of TSB Committee	10	1405
11. Annual Plan 2017-18	CEO	11	1425
12. Dates of Meetings 2018	CEO	12	1440
13. Any Other Business	Chairman		1445
Meeting Ends			1450