

**NWIFCA Annual Meeting
12th June 2015: 11.00 a.m.**

**AGENDA
ITEM NO.
8**

TECHNICAL, SCIENCE AND BYELAW SUB-COMMITTEE

Purpose of Report

To present the terms of reference of this Standing Sub-Committee

Recommendation

That Members agree the Membership of the Scientific and Byelaws Sub-Committee for the forthcoming year.

Background

1. Members of the Technical, Science and Byelaw Sub-Committee are appointed at each Annual Meeting of the NWIFCA.
2. The terms of reference for membership of the TSB from Standing Orders are:-

“The Technical, Science and Byelaw Sub-Committee shall have 10 Members made up of Environment Agency, Natural England and Marine Management Organisation representatives and 7 Marine Management Organisation appointees elected by the NWIFA at each Annual General Meeting. It shall consider all matters of a scientific nature and the making and revision of byelaws and shall have plenary powers to act on urgent matters.

Any other NWIFCA member may attend this Sub-Committee but must inform the Clerk one week before the meeting. They may receive papers on request and may speak and vote at the meetings.

The Sub-Committee is permitted to co-opt additional specialist expertise from within the Authority to address technical issues.

3. The Chairman and Vice-Chairmen are ex-officio members of the TSB Sub-Committee (Standing Order 8.2).
4. Standing Order 8.3(c) states 5 MMO appointees. This is an error and should say 7.
5. A list of all eligible MMO appointees has been circulated and a postal ballot held. The outcome of the ballot will be tabled at the meeting.

**CLERK
27th May 2015**