



**Technical, Science and Byelaw
Committee:**
6th August 2019: 10:00 a.m.
Venue: Strathmore Hotel, Morecambe, LA4 5AP

AGENDA

		Lead	Report No.
1.	Appointment of Chairman	CEO	
2.	Chairman's Announcements	Chairman	
3.	Appointment of Vice-Chairman	Chairman	
4.	Declarations of pecuniary and non-pecuniary interest in Agenda items	Chairman	
5.	To receive Minutes of the Technical, Science and Byelaw Committee meeting held on 14 th May 2019	Chairman	5
6.	Matters Arising	Chairman	
7.	Potting Permit Byelaw 2019	CEO	7
8.	Byelaw Review	CEO	8
9.	Science Summary Report	Senior Scientist	9
10.	A.O.B.	Chairman	