

Technical, Science and Byelaw Committee:

11th August 2015: 10:00 a.m.

Committee Room 1, Morecambe Town Hall, Marine Road, Morecambe, LA4 5AF

AGENDA

		Lead Officer	Report No.
1.	Election of Chairman	CEO	
2.	Chairman's Announcements	Chairman	
3.	Election of Vice-Chairman	Chairman	
4.	Declarations of pecuniary and non- pecuniary interest in Agenda items	Chairman	
5.	To receive Minutes of the TSB Committee meeting held on 12 th May 2015	Chairman	5
6.	Matters Arising	Chairman	
7.	Science Summary Report	Science Team	7
8.	Bivalve Mollusc Working Group	Senior Scientist	8
9.	Byelaw Review: Byelaws 9 and 10	Science Team	9
10.	Byelaw Review: Byelaw 2	CEO	10
11.	Bass Update	Head of Enforcement	11
12.	Black Fish Proposal	Head of Enforcement	12
13.	NWIFCA Standing Orders	CEO	13
	LUNCH		
14.	Sustainability Studentship Presentation	Sophia Kochalski	
15.	A.O.B.		