



NWIFCA Quarterly Meeting

21st March 2024: 10.30 a.m.

Held at Truckhaven, Carnforth, Lancashire

AGENDA

| | Lead Officer | Report |
|--|---------------------|---------------|
| 1. Chair's Announcements and Apologies | Chair | |
| 2. Declarations of Interests | Chair | |
| 3. To approve minutes of meeting of NWIFCA 7 th December 2023 | Chair | |
| 4. Matters Arising | Chair | |
| 5. Financial Report | CEO | 1 |
| 6. TSB Sub-Committee Summary 6 th February 2024 | Chair of TSB | Verbal |
| 7. TSB Summary Report Extraordinary Meeting 6 th March | Chair of TSB | Verbal |
| 8. Patrol & Enforcement Report | Head of Enforcement | 2 |
| 9. Science Report | Head of Science | 3 |
| 10. CEO Quarterly Report | CEO | 4 |
| 11. Draft Annual Plan 2024/25 | CEO | 5 |
| 12. NWIFCA Environmental Policy | CEO | 6 |
| 13. Dee Cockle Fishery Options | CEO | 7 |
| 14. IFCA's Video | CEO | Verbal |
| 15. Any Other Business | Chair | Verbal |