

**NWIFCA Quarterly Meeting**

**21st September 2023: 10:30 a.m.**

**Held at Truckhaven, Scotland Road, Carnforth Lancashire LA5 9RQ**

**Agenda**

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|  |  | **Lead** | **Report** |
| 1. | Chair’s Announcements and Apologies | Chair |  |
| 2. | Declarations of Interest | Chair |  |
| 3. | Minutes of NWIFCA AGM 22nd June 2023 | Chair  |  |
| 4. | Matters Arising | Chair |  |
| 5. | Finance Report  | CEO | 1 |
| 6. | Summary from Finance & Personnel 20th September 2023 | Chair F&P | Verbal |
| 7. | Summary form TSB 15th August 2023 | Chair TSB | Verbal |
| 8. | Chief Officers Report | CEO | 2 |
| 9. | Patrol and Enforcement Report | HoE | 3 |
| 10. | Science Report | Senior Scientist | 4 |
| 11. | Annual Report 2022-23 | CEO | 5 |
| 11. | Any Other Business | Chair | Verbal |
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