



NWIFCA Annual Meeting

22nd June 2023: 10:00 a.m.

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

Agenda

		Lead	Report
1.	Appointment of Chairman	CEO	
2.	Chair's Announcements and Apologies	Chair	
3.	Appointment of Vice-Chairman	CEO	
4.	Declarations of interests	Chair	
5.	Minutes of NWIFCA meeting 23rd March 2023	Chair	
6.	Matters Arising	Chair	
7.	Financial Report	CEO	1
8.	Appointment of TSB Committee	CEO	Verbal
9.	TSB Report from meeting 9 th May 2023	Chair - TSB	Verbal
10.	Patrol and Enforcement Report	HoE	2
11.	Chief Officer's Report	CEO	3
12.	Science Report	CEO	4
13.	Fisheries Management Plans	CEO/Tim Smith	Verbal
14.	North Wirral Foreshore	CEO	Verbal
15.	Draft Annual Report	CEO	5
16.	Any Other Business	Chair	