



NWIFCA Quarterly Meeting

7th December 2023: 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 21 st September 2023	Chair	
4. Matters Arising	Chair	
5. Report on Finance and Personnel Committee held 1 st December 2023	Chair of Finance and Personnel Sub-committee	Verbal
6. Financial Report	CEO	1
7. Dates of Meetings 2024	Clerk	2
8. AIFCA Cockle FMP Update	Tim Smith	Verbal
9. TSB Sub-Committee Summary Report	Chair of TSB	Verbal
10. Patrol & Enforcement Report	HOE	3
11. Science Report	Head of Science	4
12. Chief Executive Officer's Report	CEO	5
13. Draft Annual Plan	CEO	Verbal
14. Any Other Business	Chair	Verbal