



NWIFCA Quarterly Meeting

9th December 2020: 11.00 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 receive minutes of the NWIFCA meeting held on 16 th September 2021	Chair	
4. Report on Finance and Personnel Committee held 9 th December 2021	Chair of Finance and Personnel Sub-committee	Verbal
5. Financial Report	Finance Officer	1
6. Dates of Meetings 2022	Clerk	2
7. TSB Sub-Committee Summary Report	Chair of TSB	Verbal
8. Byelaw Review Working Group	Chair of TSB	Verbal
9. Patrol & Enforcement Report	Head of Enforcement	3
10. Science Report	Senior Scientist	4
11. Chief Executive Officer's Report	CEO	5
12. Annual Plan 21-22 Monitoring Q2	CEO	6
a) Annual Plan 22-23 Draft	CEO	7
b) Annual Plan Working Group	Head of Enforcement	8
13. RPA Review	Chair	Verbal
Chairman requests this item to be confidential. Members of the public will be excluded		
14. Amendments to the Constitution	CEO	9
15. Any other business		