

Meeting: 10th Eastern IFCA Meeting
Date: 31 July 2013
Time: 10:30 hours
Venue: The Boathouse Business Centre,
1 Harbour Square, Nene Parade,
Wisbech, Cambridgeshire, PE13 3BH



"Eastern Inshore Fisheries and Conservation Authority will lead, champion and manage a sustainable marine environment and inshore fisheries, by successfully securing the right balance between social, environmental and economic benefits to ensure healthy seas, sustainable fisheries and a viable industry."

Agenda

- 1 Welcome by the CEO
- 2 Apologies for absence
- 3 Declaration of Members' interests

Action items

- 4 Election of Authority Chair/Vice Chair – *CEO*
- 5 To receive and approve as a true record, minutes of the 9th Eastern IFCA Meeting, held on 5 June 2013 – *Chair*
- 6 Matters arising – *Chair/CEO*
- 7 To receive a report to consider Health and Safety risks and mitigation – *CEO*
- 8 Appointment of members to the Authority's sub-committees – *Chair/CEO*
- 9 Appointment of member as additional signatory for the Authority's cheques, BACS and transfers over £10,000.- *Hd Fin*
NB Members who would like to be considered as signatory are requested to bring: 1) passport or driving license, 2) Utility Bill (not mobile phone) received within the last 3 months
- 10 Meeting of the Marine Protected Areas Sub-Committee 5 June 2013 *HoMP (CEO)*
- 11 Eastern IFCA derogation process – *Hd ER*
- 12 Fisheries Management in European Marine Sites progress report – *HoMP/Hd ER*
- 13 Meeting of the Finance & Personnel Sub-Committee on 25 June 2013 – *HdFin/HdHR*
- 14 Payments made and monies received during the period 1 April 2013 to 19 July 2013 – *Hd Fin*
- 15 Quarterly Management Accounts – *Hd Fin*
- 16 Marine Planning – *Presentation by Russell Gadbury and Ruth Barber (MMO)*

Information items

- 17 Quarterly progress against Annual Plans
- 18 Marine Protection Quarterly reports:
 - a) Area Inshore Fisheries and Conservation Officers:
 - a. Area 1 - Donna Nook to Sutton Bridge
 - b. Area 2 - King's Lynn to Blakeney
 - c. Area 3 - Cley to Lowestoft
 - d. Area 4 - Lowestoft to Stour/Orwell

- b) Skippers:
 - a. *RV Three Counties*
 - b. *FPV John Allen*
- 19 Marine Environment Quarterly Reports:
 - a) Senior Research Officer
 - b) Senior Marine Environment Officer
- 20 Update of HR activity – Report by Head of HR

Any other urgent business

- 21 To consider matters that the Chair has agreed are urgent because of special circumstances which must be specified

P J Haslam
Chief Executive Officer
16 July 2013