

## **AMENDED**

Meeting: 11<sup>th</sup> Eastern IFCA Meeting  
Date: 30 October 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 Chairman
- 2 Apologies for absence
- 3 Declaration of Members' interests

### **Action items**

- 4 Duties and Responsibilities of Authority members – David Johnson, NpLaw NCC
- 5 To receive and approve as a true record, minutes of the 10<sup>th</sup> Eastern IFCA Meeting, held on 31 July 2013 - *Chair*
- 6 Matters arising – *Chair/CEO*
- 7 To receive a report to consider Health and Safety risks and mitigation - *CEO*
- 8 Meeting of the Regulatory and Compliance Sub-Committee 18 Sep 13 - *HoMP*
- 9 Meeting of the Finance and Personnel Sub-Committee 17 Oct 2013 - *Hd Fin*
- 10 Wash Fisheries Individual Quotas discussion paper – *CEO*
- 11 Wash Fisheries propagation discussion paper – *CEO*
- 12 Marine Conservation Zones update report – *Hd MER*
- 13 Annual Report 2012-13 approval – *Hd MER*
- 14 Wash Fishery Order – Lay consents – *Hd MER*
- 15 Research and Environment Plan: Progress and planning for 2014/15 – *Hd MER*
- 16 Eastern IFCA Data Strategy – *Hd MER*
- 17 North Norfolk FLAG and Inshore VMS – *Hd MER*
- 18 Payments made and monies received during the period 20<sup>th</sup> July 2013 to 18<sup>th</sup> October 2013 - *Hd Fin*
- 19 Quarterly Management Accounts – *Hd Fin*
- 20 Calendar of meetings to October 2014 - *CEO*
- 21 CFP Reform update – *Presentation by MMO*

### **Information items**

- 22 Quarterly progress against Annual Plans - *CEO*
- 23 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*
- 24 Marine Environment Quarterly Reports:
  - a) Senior Research Officer
  - b) Senior Marine Environment Officer
- 25 Update of HR activity - *Head HR*

**Any other urgent business**

- 26 To consider matters that the Chair has agreed are urgent because of special circumstances which must be specified
- 26a) Bonamia Testing in the Wash - *CEO*
  - 26b) Vessel Procurement Update - *HoMP*
  - 26c) Community Engagement meeting dates - *CEO*

P J Haslam  
Chief Executive Officer  
21 Oct 2013