

Meeting: 12th Eastern IFCA Meeting
Date: 29 January 2014
Time: 10:30hrs
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 Chair
- 2 To note apologies for absence
- 3 Declaration of members' interests

Action items

- 4 To receive and approve as a true record, minutes of the 11th Eastern IFCA Meeting, held on 30 October 2013 - *Chair*
- 5 Matters arising (including actions from last meeting) - *Chair/CEO*
- 6 To receive a report to consider Health and Safety risks and mitigation - *CEO/HoMP*
- 7 Meeting of the Regulatory and Compliance Sub-Committee 28 Nov 13 - *HoMP*
- 8 Meeting of the Finance and Personnel Sub-Committee 15 Jan 2014 - *Hd Fin / Hd HR*
- 9 Provisional budget for 2014/2015 and to note the provisional forecast for 2015/2018 - *Hd Fin*
- 10 Payments made and monies received during the period 19th October 2013 to 10th Jan 2014 - *Hd Fin*
- 11 Quarterly Management Accounts - *Hd Fin*
- 12 Sea Angling 2012 survey - *CEO/Dr Kieran Hyder, Cefas*
- 13 The 'Business of Fishing' presentation- *Gus Caslake, Seafish*
- 14 Mussel Fishery 2014 - *Hd ER/HoMP*
- 15 Wash Fishery Individual Quota - *CEO*
- 16 Wash Lay applications update - *Hd ER*
- 17 Progress of 2013/14 Marine Environment and Research Plan, and outlining the 2014/15 Plan - *Hd ER*

Information items

- 18 Quarterly progress against Annual Plans - *CEO*
- 19 Marine Protection quarterly reports
- 20 Marine Environment Quarterly Reports:
 - a. Senior Research Officer
 - b. Senior Marine Environment Officer

Any other business

- 21 To consider any other items, which the Chairman is of the opinion are Matters of Urgency by reason of special circumstances, which must be specified in advance.

P J Haslam
Chief Executive Officer
14 January 2014