

Meeting: 13th Eastern IFCA Meeting
Date: 23 April 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 Re-election of Chair - *Clerk*
- 2 To accept apologies for absence - *Chair*
- 3 Declaration of Members' interests - *Chair*

Action items

- 4 Re-election of Vice Chair - *Clerk*
- 5 To receive and approve as a true record, minutes of the 12th Eastern IFCA Meeting, held on 29 January 2014 - *Chair*
- 6 Matters arising (including actions from last meeting) - *Chair/CEO*
- 7 To receive a report to consider Health and Safety risks and mitigation - *CEO*
- 8 IFCA Parliamentary report - *Mr Richard Inman, Mr Rob Davies, Defra*
- 9 Wash Fishery development project - *Mr Tim Glover, Blue Marine Foundation*
- 10 To receive a report on a meeting of the Planning and Communications Sub-Committee held on 26 February 2014 - *CEO*
- 11 Review of the Eastern IFCA Constitution - *CEO*
- 12 Sub-committee output FY 2013-14 - *CEO*
- 13 To receive and approve the Finance Officer's report on payments made and monies received during the period 18th January 2014 - 31st March 2014 - *Hd Fin*
- 14 To receive and note the Finance Officer's Quarterly Management Accounts - *Hd Fin*
- 15 To receive and approve a report on the update of expenditure approval limits. - *Hd Fin*
- 16 To receive and approve a report on alternative banking and investment arrangements.- *Hd Fin*
- 17 Lay review and application process update - *MEO(Data)*
- 18 Research and Environment report 2013-14 - *Senior Research/Environment Officer*
- 19 Research and Environment plan 2014-15 - *Senior Environment/Research Officer*

Information items

- 20 Quarterly progress against Annual Plans - *CEO*
- 21 HR update - *Hd HR*
- 22 Marine Protection Quarterly reports
- 23 Senior Research Officer quarterly report
- 24 Senior Marine Environment Officer quarterly report

- 25 *To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items 26, 27 & 28 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 12A of the Act*
- 26 Report on the six month probationary period of a Research Officer
- 27 Report on a complaint against Eastern IFCA
- 28 Report on payment of Expenses to MMO Appointees

Any other business

- 29 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
4 Apr 2014