

Vision

The 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.



Meeting: **52nd Eastern IFCA Meeting**

Date: 14th June 2023

Time: 1030hrs

Venue: Assembly Room, Kings Lynn Town Hall, Saturday Market Place, Kings Lynn, Norfolk, PE30 5DQ

Agenda

- 1 Election of the Chair of the Authority – *Clerk*
- 2 Welcome - *Chair*
- 3 To accept apologies for absence – *Chair*
- 4 Election of the Vice-Chair of the Authority – *Chair*
- 5 Declaration of Members' interests – *Chair*

Action items

- 6 To receive and approve as a true record, minutes of the 51st Eastern IFCA Meeting, held on 8th March 2023 – *Chair*
- 7 Matters arising (including actions from previous meeting) – *Clerk*
- 8 To receive a report to consider Health and Safety risks and mitigation – *Hd Operations*
- 9 To receive a report on the meeting of the Finance and HR sub-committee held on 5th May 2023 - *Hd Finance & HR*
- 10 Wash Several Order Application: Due Diligence Assessment – *Project Officer*
- 11 Wash Several Order 2022 Update – *Senior IFCO (Regulation)*
- 12 Wash Cockle and Mussel Byelaw 2021 amendments – *Senior IFCO (Regulation)*
- 13 Fishery Management Plans – *Senior IFCO (Regulation)*
- 14 Cockle Fishery 2023 – *Senior Marine Science Officer (Research)*
- 15 Quarterly review of annual priorities and Risk Register - *CEO*

Information items

- 16 CEO update (verbal) – *CEO*
- 17 Head of Operations update
 - a. Marine Protection Quarterly report
 - b. Marine Science Quarterly report

Any other business

- 18 To consider any other items, which the Chairman is of the opinion are Matters of urgency due to special circumstances, which must be specified in advance.

J. Gregory
Chief Executive Officer
30 May 2023