

**Sussex Inshore Fisheries & Conservation Authority
Quarterly Committee Meeting**

Date: 23rd July 2020
Time: 1.30 pm
Venue: Virtual Meeting using Zoom Conferencing Software
Access and invite by email

AGENDA

1. Chair & Chief Officer's Introduction
2. Appointment of Chairman & Deputy Chairman (TD)
3. To note apologies for absence (RG)
4. Declaration of interests
5. *Minutes of previous meeting* 5
6. Update on COVID-19 and Impact on Operations (TD)

DECISION ITEMS

7. *Management of Hand Gathering for Bait and Shellfish (TD/SA)* 15
8. *Minimum Conservation Reference Sizes Management (TD/SA)* 30

INFORMATION ITEMS (according to time restrictions reports may be accepted as read)

9. *Focus and Priorities 2020 to 2021 and Future Planning (TD/SA)* 38
10. *Annual Research Report 2019-20 (KN)* 42
11. *MPA Update (SA)* 50
12. *Sussex IFCA Fishing Effort 2015 to 2019 Report (KN)* 52
13. *Annual Shellfish Report 2019 (JL)* 66
14. *Communications & Partnership (SA)* 71
15. *Compliance Report (AK)* 73
16. *Annual Audit & External Examination and Summary of Income and Expenditure for Quarter1 2020/2021, 1st April to 30th June 2020 (SJ)* 83

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| 17. <i>Vessel & Vehicle maintenance log 1st April to 30th June 2020 (CH)</i> | 94 |
| 18. <i>Chief Officers Group (TD)</i> | 102 |
| 19. <i>Association of Inshore Fisheries and Conservation Authorities (TD)</i> | 116 |
| 20. 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 | |
| 21. To confirm 22 th October 2020 as date for the Authority's next meeting. | |

Note: Items shown in italics have accompanying report or papers, these are circulated by email and post. Reporting Officer initials in brackets



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