

Sussex Inshore Fisheries & Conservation Authority Quarterly Committee Meeting

Date: 24th October 2019
Time: 1.45 pm
Venue: Sussex IFCA Office
Shoreham-by-Sea

AGENDA

1. Chair & Chief Officer's Introduction
2. To note apologies for absence (RG)
3. Declaration of interests
4. *Minutes of previous meeting* 5
5. Matters Arising

DECISION ITEMS

6. *Review of Netting Management and Nearshore Trawling Management. Item to agree a plan and timeline for continuing officers and committee work (TD/SA)* 15

PRESENTATION & Briefing

7. Sussex Kelp Film and update on monitoring plan

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

8. *Interim Research Report, April-September 2019 (KN)* 33
9. MPA Update (AJ)
10. *Communications & Partnership (SA)* 39
11. *Compliance Report (AK)* 41
12. *RSA Partnership Report (AK)* 53
13. *Summary of Income and Expenditure for the 1st Quarter from 1st April to 30th June 2019 (SJ)* 55
14. *Vessel & Vehicle maintenance log 1st April to 30th June 2019 (CH)* 59

15. *Chief Officers Group (TD)* 65
16. *Association of Inshore Fisheries and Conservation Authorities (TD)* 67
17. 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
18. To confirm 23rd January 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

A handwritten signature in black ink, appearing to read 'Tim Dapling'.

Tim Dapling
Chief Fisheries and Conservation Officer

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