

# Sussex Inshore Fisheries & Conservation Authority Quarterly Committee Meeting

Date: 25<sup>th</sup> April 2024

Time: 14:00 (Buffet Lunch available from 12:30)

Venue: Sussex Yacht Club, 85/89 Brighton Road, Shoreham-by-Sea

Zoom: Zoom Link

Meeting ID: 903 962 9286

Passcode: 9EKraL

#### **AGENDA**

- 1. Chair & Chief Officer's welcome and introduction
- 2. To note apologies for absence (RB)
- 3. Declaration of interests
- 4. Minutes of previous meeting
- 5. Matters arising

#### **DECISION ITEMS**

- 6. Appointments to Subcommittees (RP)
- 7. Affirmation of Standing Orders (RP)
- 8. Annual Planning: Focus and Priorities 2024 to 2025 (SMT)
- 9. Beachy Head East MCZ Management Update (SMT)
- 10. Renewal MaCAA s.167 Agreement 'Chichester Harbour' Sussex IFCA & Southern IFCA (RP/TD)

### **PRESENTATION:**

Ella Garrud - Wild Coast Sussex - Marine community engagement in Sussex

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

11. Financial Performance 2023/2024 (LF)

## SUSSEX Inshore Fisheries and Conservation Authority



- 12. Conservation & Research Update (JL/GB)
- 13. Conservation & Research 4 year plan (JL/GB)
- 14. Compliance and Enforcement Report (AK/AP)
- 15. Vessel Maintenance Log (CH/MW)
- 16. Communications Report (AP)
- 17. Chief Officers Group (RP)
- 18. Association of Inshore Fisheries & Conservation Authorities (RP)
- 19. 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.
- 20. To confirm Thursday 25<sup>th</sup> July 2024 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

Robert Pearson

Chief Fisheries and Conservation Officer

Sussex Inshore Fisheries & Conservation Authority 12a Riverside Business Centre Brighton Road Shoreham-by-Sea West Sussex BN43 5PB

Telephone: 01273 454407 Fax: 01273 454668

Email: admin@sussex-ifca.gov.uk / r.pearson@sussex-ifca.gov.uk