

Sussex Inshore Fisheries & Conservation Authority Quarterly Committee Meeting

Date: 26th April 2018
Time: 1.45 pm
Venue: Sussex IFCA Office
Shoreham-by-Sea

AGENDA

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

DECISION ITEMS

7. *Appointments of members to Authority subcommittees (TD)* 10
8. *Sussex IFCA Annual Planning – 2018 to 2019 objectives (TD/SA)* 14
9. *Review of Management Measures
Netting & Associated Nearshore Management of Trawling (TD/SA)* 27

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

10. *Annual Research Plan 2018-19 (KN)* 64
11. **Presentation: Daniel Davies**, Assistant IFCO.
EMFF Fisheries Local Action Group Project: 'Supporting Sustainable Sepia Stocks'
12. *Communications & Partnership (SA)* 70
13. **Presentation: Alistair Byford-Bates**, Historic Environment Fisheries Liaison Officer
Fishing Industry Protocol for Archaeological Discoveries II (FIPAD II)
14. *Compliance Report (AK)* 72
15. *RSA Partnership Report (Barry Goodhew)* 82

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| 16. <i>Summary of Expenditure for the 4th Quarter from 1st January to 31st March 2018 (EB)</i> | 86 |
| 17. <i>Vessel & Vehicle maintenance log 1st January to 31st March (CH)</i> | 91 |
| 18. <i>Chief Officers Group (TD)</i> | 96 |
| 19. <i>Association of Inshore Fisheries and Conservation Authorities (TD)</i> | 107 |
| 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 26 th July 2018 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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