

Sussex Inshore Fisheries & Conservation Authority Quarterly Committee Meeting

Date: 22nd July 2021

Time: 1.30 pm

Venue: **Adur Centre,**
Brighton Road, Shoreham-by-Sea, West Sussex, BN43 5LT.

AGENDA

1. Welcome to new members
2. Chair & Chief Officer's Introduction
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. *Appointment of new members to finance subcommittee (TD)* 17
8. *Minimum Conservation Reference Sizes Management (TD/SA)* 19
9. *Sussex Kelp Restoration Partnership Membership (SA)* 101

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

10. *Conservation and Research Update (EL/JL)* 103
11. *Compliance Report (AK)* 125
12. *Communications Report (SA)* 135
13. *Financial Statements 2020/2021 and Financial Performance Report Quarter 1 2021/2022 (SJ)* 137
14. *Vessel & Vehicle maintenance log 1st April to 31st June 2021 (CH/MW)* 145
15. *Chief Officers Group (TD)* 151

16. *Association of Inshore Fisheries and Conservation Authorities (TD)*
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 21st October 2021 as date for the Authority's next meeting.

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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', with a large, stylized flourish at the end.

Tim Dapling
Chief Fisheries and Conservation Officer

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