# NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY SPECIAL EXECUTIVE MEETING – REPLACEMENT OF MAIN VESSEL

### Room A, County Hall, Beverley, HU17 9BA

### 10:00am Monday 24 April 2023

## **AGENDA**

- 1. Apologies for absence
- 2. Declaration of Personal or Prejudicial Interests Members to declare any interests in items on the Agenda and the nature of such interests

### **Items for Information**

The public are likely to be excluded from the meeting for consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 8 and 9 of part 1 of Schedule 12A of the Local Government Act 1972.

3. Replacement of North Eastern Guardian III – Procurement of a new 24m multi-hull patrol/research vessel – Verbal Report

Any other items which the Chairman decides are urgent by reason of special circumstances which must be specified