

**NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY**

**SPECIAL AUTHORITY MEETING**

**Microsoft Teams**

**Monday 17 August 2020**

**COMMENCING 10:00am**

**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 Decision**

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. NEIFCA Vessel Replacement Programme Update – Procurement of a new 9.5m Cabin Rigid Inflatable Boat (RIB).

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