

# NORTH EASTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

## MEETING OF THE EXECUTIVE COMMITTEE

23 MAY 2018

**Present**

Dr Stephen Axford  
Kirsten Carter  
Councillor Chris Matthews  
Councillor Tony Randerson  
Mr Gary Redshaw

**Representing**

MMO appointee  
MMO appointee  
East Riding of Yorkshire Council  
North Yorkshire County Council  
MMO appointee

Chief Officer Mr David McCandless, Clerk Caroline Lacey and East Riding of Yorkshire Council Senior Audit & Risk Officer Amanda Day also attended the meeting.

The Committee met at the Authority's Offices in the Green Lane Centre, Whitby. The meeting started at 09:30.

<b>55.</b>	<b>APOLOGIES</b>
	Apologies for absence were received from Council Members Allcock and Bell and MMO Appointee Mr Nigel Proctor.
<b>56.</b>	<b>NEIFCA ANNUAL AUDIT REPORT 2017/2018</b>
	The Clerk submitted a report to inform Members of the findings of the annual audit report. The Senior Audit and Risk Officer presented the report to members at the meeting. The overall control effectiveness within NEIFCA was considered to be satisfactory and the residual risk exposure moderate. Members were informed that the internal auditing team had also reviewed the asset disposal limit and recommended that the level is set at £10,000. The disposal of any assets above that limit and or purchase by either an officer or a member of the Authority would require Committee approval.
	<b>Resolved</b> – That the notes be received.
<b>57.</b>	<b>UNISON CONCERNS</b>
	The Clerk submitted a report to inform Members of concerns raised by Unison, the response to those concerns and process of investigation. Members were informed that to date no evidence had been provided to substantiate the concerns raised by Unison.
	<b>Resolved</b> – (a) That the notes be received. (b) That the procedure set out in the Whistleblowing Policy in relation to the concerns be followed. (c) That the Clerk write to the Unison representative and ask for any evidence to be provided with a deadline of the 30 June 2018.
<b>58.</b>	<b>ANY OTHER BUSINESS</b>
	Nothing to Report.
	The meeting closed at 10:45am