1. Chair’s announcements

2. Apologies

3. Minutes of last meeting (attached)

4. Matters Arising

5. Membership of the Association (verbal)

6. Financial update – (verbal)

7. Welsh Government Activity (report)
   a. Environment Bill

8. North West IFCA Activity (verbal)
   a. IFCA Meetings & Correspondence
   b. Bivalve Mollusc Working Group

9. Menai Strait East Lease Renewal (report)

10. Menai Strait West Fishery Order (report)

11. Developing Shellfish Aquaculture in North Wales (verbal)
   a. Conwy Fishery
   b. Offshore areas

12. Fishery management issues (verbal)
   a) Bangor Pier
   b) *Bonamia* in the western Strait
   c) Non-native species – update
   d) Norovirus – update
   e) Proposed new SACs & SPAs

13. Any Other Business (verbal)
   a) Correspondence
   b) EMFF Meeting, 24th February 2016, Aberystwyth (summary report attached)

14. Date for next meeting