

**Wednesday 18th July, 2012, 7.00pm
The Green Room, Victory Hall, Broughton in Furness**

AGENDA

- 1. Introductions and Apologies:**
- 2. Chairman's Report:**
- 3. Speaker: To be verified**
- 4. Minutes of the last meeting held 13th March 2012:**
- 5. Matters arising:**
 - a. Partnership Secretariat**
 - b. ToR**
 - c. MoA**
- 6. Standing items feedback:**
 - a. Budget**
 - b. Energy Infrastructure Updates – National Grid**
 - c. Marine & Coastal Issues**
 - (i) NWIFCA**
 - (ii) MBP**
 - (iii) Copeland Coastal Partnership**
 - (iv) Coastal Partnership Network**
 - (v) North West Coastal Forum**
 - d. Nature Conservation**
 - (i) Millom Nature Reserve update**
 - e. Unauthorised commercial activities**
 - f. Rail Liaison**
- 7. AOB:**

Date and venue for next meeting: This will be the AGM and will be held on Wednesday 17th November, 7pm, venue Millom Network Centre.