

**NESS DISTRICT SALMON FISHERY BOARD
BOARD MEETING**

**Thursday 16th March 2017
2.00pm – Inverness Caledonian Thistle Stadium**

AGENDA

1. Apologies
2. Approval of minutes from previous meetings:
 - a. Annual Meeting of Qualified Proprietors (December 2016)*
 - b. Ordinary Board Meeting (December 2016)*
 - c. Annual Public Meeting (January 2017)*
3. Action Log
4. H & S Report
5. Good Governance
6. Finance Report
7. Director/Clerk's Report
8. Head Bailiff's Report
9. NBFT Senior Biologist Report
10. Conservation Regulations
11. Wild Fisheries Reform
12. AOCB