

**NESS DISTRICT SALMON FISHERY BOARD
BOARD MEETING**

**Thursday 13th December 2018
2.10pm – Inverness Caledonian Thistle Stadium**

AGENDA

1. Apologies
2. Approval of minutes from previous meetings
3. Action Log
4. H & S Report
5. Good Governance
6. Finance Report
7. SSE Contribution
8. Director's Report
9. Head Water Bailiff's Report
10. NBFT Senior Biologist's Report
11. Conservation Regulations
12. AOCB