

**NESS DISTRICT SALMON FISHERY BOARD
BOARD MEETING**

Thursday 14th December 2017
2.30pm – 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. Director's Report
8. Head Water Bailiff's Report
9. NBFT Senior Biologist's Report
10. Conservation Regulations and Wild Fisheries Reform
11. Netting Research Proposals (No Paper)
12. 2018 Annual Public Meeting (No Paper)
13. AOCB