

**NESS DISTRICT SALMON FISHERY BOARD
BOARD MEETING**

**Thursday 12th September 2019
2.00pm – Inverness Caledonian Thistle Stadium**

AGENDA

1. Apologies
2. Approval of minutes from previous meeting
3. Action Log
4. H & S Report
5. Good Governance
6. Finance Report
7. Activity Report
8. Conservation Regulations
9. Future of the Ness & Beaully Fisheries Trust
10. 2019 Annual Report
11. Triennial Elections (no paper)
12. AOCB