

# Agenda

Client: **BEAULY DISTRICT FISHERY BOARD**  
Project: Board Meeting  
Venue: Lovat Arms Hotel, Beaully  
Our ref:  
Date: 05 June 2014  
Time: 15:00 approx.  
Distribution: All Board Members

---

## Description

- 1 **Apologies**
- 2 **Minutes of Board meeting of 5 December 2013**
- 3 **Matters arising**
- 4 **Good Governance**
  - Register of Members' Interests
  - Complaints
- 5 **Ness & Beaully Fisheries Trust Report**
- 6 **Beaully District Fisheries Management Plan 2014 – 2020**
- 7 **SSE Liaison Committee Report**
- 8 **SG Wild Fisheries Review**
- 9 **Financial Report Year to Date**
- 10 **Enforcement & Bailiffing** In Private
- 11 **AOCB**
- 12 **Date of Next Meeting**