From the Chairman Reply to: paulvdurkin@icloud.com

A meeting of the Advisory Board will be held as follows: -

DATE Friday 16 February 2024

TIME 14:30 hrs

VENUE The Conference Room, upstairs in Newlyn harbour offices

TO: All members of the Advisory Board

Cllr Peter Channon, Nick Howell, Jonathan Poynter Harbour Master

**AGENDA**

PART ONE

Unless any matter arises of a confidential nature during Part One of the meeting, that requires discussion there will be no Part Two required.

Welcome

Questions from Members of the Public

1. **Apologies for Absence**

2. **Declarations of Interest**

Members of the Advisory Board are reminded to make declarations of personal and / or

prejudicial interests that they may have in relation to the items on the agenda.

3. **Minutes**

To receive the minutes of the meeting held on 19 January 2024 (attached).

4. **Matters Arising**

To consider any matters arising from the minutes not elsewhere on the Agenda.

5. **Brief Update from Commissioners Meetings 29 January and 9 February 2024** PD

**6. Harbour Strategic Planning**
Briefing on the development of the Concepts for the harbour and the role

of the Advisory Board as per Item 7 in the minutes of 19 January 2024. NH

**7. Any Other Business**

**8. Date of next meeting.**