

# **NORTHERN DISTRICT SALMON FISHERY BOARD BOARD MEETING**

Tuesday 12th May 2015  
2.30 pm  
at the  
Bettyhill Hotel, Bettyhill

## **AGENDA**

1. Apologies
2. Board Appointments
3. Declarations of Interest
4. Minutes of Meeting held on 23rd September 2014
5. Matters Arising
6. North Coast Patrols and Bailiff Liaison Group
7. Flow Country Rivers Trust Update
8. Financial Report
  - 8.1 Draft accounts for Year Ending 31st December 2014
  - 8.2 Revised Budget for Year Ending 31st December 2015
  - 8.3 Statement of Income & Expenditure - Year to Date
9. Planning Consultations/Applications Update
10. Any Other Business
11. Date of Next Meeting

Please note that following the Board Meeting, there will be a discussion on the Scottish Government's proposals resulting from the Report of the Wild Fisheries Review Panel with a representative from ASFB. Representatives from The Caithness DSFB, The Helmsdale DSFB and The Flow Country Rivers Trust have also been invited to join this discussion.