Minute of Quarterly Meeting held on 22nd February 2022
Location: Dunblane Cathedral

Present:	**Apologies:**
John McKenzie (Mandated Allan Water Angling Improvement Association) (JMc) - Chair	Fiona Simpson (Mandated Crown Estates) (FS)
Jamie Muir (Blair Drummond) (JMu)	TBC (Mandated Stirling Council)
Tony Cameron (Leny) (TC)	
Aly Dickson (Lanrick) (AD)	
Peter Yates (Mandated Cambusmore) (PY)	
Graham Owens (Co-opted Anglers Rep) (GO)	
Chris Thomas (Co-opted Anglers Rep) (CT)	
Craig Somerville (Co-opted Anglers Rep) (CS)	
In attendance:	**Not Present:**
Alison Baker – Clerk to the Board (AB)	
Jonathan Louis – Operations Manager (JL)	
Lee Fisher Superintendent Bailiff (LF)	
Grace Wilding – CES Officer (GW)	

The meeting opened at 6.00pm – **closed meeting (due to COVID 19 restrictions)**

Ref	Item	Action
1.0	**Minutes of the previous meeting**	
1.1	The minutes of the previous meetings held on 23 November 2021 were reviewed and agreed as a true record of the meeting.	
2.0	**Matters arising from previous meeting:**	
2.1	Draft Budget 2022 provided to board members - **Actioned**	
2.2	Finance meeting – **To be Actioned**	**AB**
2.3	BTO Pilot on Bird populations/ awaiting results - **Actioned**	
2.4	Temperature Monitoring on the Teith – **Options will be reviewed**	**JL**
2.5	EDNA information shared with Board - **Actioned**	
2.6	FDSFB website updates - **Actioned**	
2.7	Sea Trout Conservation rules - **Actioned**	
2.8	Juvenile fish population meeting – **Actioned**	
2.9	Non lethal predator management methods provided to Board members - **Actioned**	
3.0	**Governance**	
3.1	Review of the Code of Practice Compliance and Registers of Interest. All members compliant and no new interests noted.	
3.2	Proposed change request to Stirling Council Mandated Board member raised, update will be given once change request has been addressed.	
3.3	Draft Year End accounts to finalized and issued to Board members	
4.0	**COVID 19 Response**	
4.1	COVID is having less impact on the fishery with restrictions lifted.	
5.0	**Financial reporting**	

5.1	The updates from Managed Estates were attached.	
5.2	Separate Board meeting arranged to discuss and agree 2022 budget.	
6.0	**Reports**	
6.1	The Clerk's Report was attached and confirmation given by the Board that it had been read.	
6.2	Fishing Around the Forth Report attached and confirmation given by the Board that it had been read.	
6.3	The Operations Managers Report was attached and confirmation given by the Board that it had been read.	
6.4	The Superintendent's report was attached and confirmation given by the Board that it had been read.	
6.5	Forth RT update attached and confirmation given by the Board that it had been read.	
7.0	**Crown Estate Scotland/ForthDSFB Local pilot scheme**	
7.1	CES Fisheries Development report attached and confirmation given by the Board that it had been read.	
8.0	**May Elections**	
8.1	Agreed to be a public meeting	
8.2	Maximum number of Board members for upcoming election to be agreed including review of proprietors/angler reps not currently represented.	**AB/Board**
9.0	**AOCB**	
9.1	CT proposal to support and pressure government on introduction of Rod License, JM requests letter to be sent to gov to recommend rod license & individual proprietors letters sent to increase pressure.	
9.2	Budget raised – No agreement on budget for 2022 other then by CT, separate meeting arranged to agree.	
9.3	Board agrees for collection and publication of data collected by Trust on behalf of Board.	
10	**Actions from meeting**	
	Arrange Board meeting to discuss future board deliverables 2040 plan/short term.	**AB**
	Lee Fisher to arrange training days for non lethal bird management + provide costings for different methods.	**LF**
	Update Non lethal management document to include guidence & H&S protocol for users.	**LF**
	GO requests Board policy on stocking triploids.	**JL?**
	Beaver mitigation – Meeting to be arranged with NatureScot & Board	**AB**

Date of the next meeting:

Meeting closed at 7.55pm
Distribution: All Board Members and attendees