

Date: 30th August 2018

To: Members of the Devon & Severn Inshore Fisheries and Conservation Authority

A meeting of the Devon & Severn Inshore Fisheries and Conservation Authority will be held at Ferne Animal Sanctuary, Chard on **THURSDAY 13th SEPTEMBER 2018** between 2.00 pm and 4.30pm to consider the following matters:

M.Mander
Acting Chief Officer

Part 1
Open to the Public

Declaration of Interests

AGENDA

1. Apologies for Absence
2. Minutes of the main Authority meeting held on 14th June 2018 (Copy attached in GOLD)
3. Matters arising
4. Report on the F & GP Committee meeting held on 13th September 2018 (Verbal Chair)

ACTION ITEMS

5. Matters brought forward by Chair
6. Budget Monitoring Report (Copy attached in PINK)
7. Election of Chair to the Byelaw & Permitting Sub Committee
8. Election of Vice Chair to the Byelaw & Permitting Sub Committee
9. Quadrennial Report to Parliament on DS IFCA's performance (Copy attached)
10. Fisheries White Paper Response (Copy attached in)
11. CIO working group update (Copy attached in LILAC)

INFORMATION ITEMS

12. Presentation by Mrs Natasha Bradshaw
13. Crown Court Case Report (Copy attached in CREAM)
14. Letter to DEFRA on mechanism to repay Fixed Administrative Penalty (Copy attached)
15. Vessel Monitoring System Update (Copy attached in GREEN)
16. AIFCA update (Verbal Chair)
17. Byelaw and Sub Committee Update (Copy attached in BLUE)
18. Quarterly Report (Copy attached)
19. Social Media Reports by Alison Heimann (Copies attached)
 - a. Communications Quarterly Report
 - b. Communications Group Report
 - c. Facebook Pages Report
 - d. Twitter Profile Report
20. Draft minutes of the F & GP meeting of 14th June 2018 (Copy attached in GOLD)
21. AOB
22. Date of next meeting

Friday 14th December 2018 - Devon County Council

PROPOSED MEETING DATES FOR 2019 WITH POSSIBLE VENUES

- Thursday 14th March 2019 - Brixham Laboratory, Brixham TBC
- Thursday 13th June 2019 - Exeter Race Course, Exeter, TBC
- Thursday 12th September 2019 - TBD
- Friday 13th December 2019 - TBD