

Date: 28 February 2019

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 on **Thursday 14 March 2019** at Brixham Laboratory, Brixham at 2.00 pm to consider the following matters:

M Mander  
Acting Chief Officer

Part 1  
Open to the Public

### **Declaration of Interests**

### **AGENDA**

1. Chair Announcements and Apologies for Absence
2. Minutes of the meeting held on 14 December 2018 - (Copy attached in GOLD)
3. Business arising
  - a. Update of outcome of court case of 15 November 2018
  - b. Circulation of briefing paper on Hinkley Point C by M Cominetti

### **ACTION ITEMS**

4. Matters brought forward by Chairman
5. 3 year Budget Forecast - (Copy attached in CREAM)
6. Draft Interim Annual Report - (Copy attached)
7. Draft Annual Plan - (Members area of website)

### **INFORMATION ITEMS**

8. Byelaw Review Update - (Copy attached in GREEN)
9. Quarterly Report - (Copy attached)
10. Communications Reports by Alison Heimann

- a. Comms Quarterly Report Feb 19 - (Copies attached)
- b. Annual Social Media Group Report Jan -Dec 18 - (Copies attached)
- c. Social Media Group Report 22 Nov 18 – 26 Feb 19 - (Copies attached)
  
- 11. Chief Officers’ Meeting Jan 19 - (Copy attached)
  
- 12. Report on F & GP Committee meeting and minutes of the previous meeting of 14 December 2018 - (Copy attached in GOLD)
  
- 13. Any Other Business
  
- 14. Date of next meeting

**Thursday 13 June 2019 - Exeter Racecourse, Exeter**

**ESTIMATED FINISH TIME 16.30**

### **Meeting Dates for 2019**

- Thursday 12 September 2019 - Taunton Race Course, Taunton**
- Thursday 12 December 2019 - Exeter Racecourse, Exeter**