

Date: 30 May 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 at Exeter Race Course, Exeter on **THURSDAY 13th JUNE 2019** at **2.30 pm** to consider the following matters:

M.Mander
Acting Chief Officer

Part 1
Open to the Public

Declaration of Interests

AGENDA

1. Welcome to new members and apologies for Absence
2. Minutes of the main Authority meeting held on 14th March 2019 - (Copy attached in GOLD)
3. Matters arising
 - a. Letter to Gloucestershire County Council in response to March 2019 statement
 - b. Table showing district/budgets across IFCAs to be added as Annex to Annual Plan
 - c. Report by the 3KQ Consultants on a review of the AIFCA to all members

ACTION ITEMS

4. Election of Chair - (To be managed by the ACO)
5. Election of Vice Chairs - (To be managed by the ACO)
6. Matters brought forward by Chair
7. Statement of Accounts - (Copy attached in PINK)
8. Appointment of the Finance and General Purposes Committee and review Terms of Reference - (Copy attached in BLUE)

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|-----|--|---|--------------------------------------|
| 9. | Appointment of the Byelaw and Permitting Sub Committee and review Terms of Reference | - | (Copy attached in CREAM) |
| 10. | Review of Standing Orders and Financial Regulations | - | (Copy by email or on DSIFCA website) |
| 11. | Report from F&GP meeting of 13 th June 2019 | | |
| 12. | Matters brought forward from F&GP meeting 13 th June 2019 | | |
| | a. Review Member's Allowances | - | (Copy attached in GREEN) |
| | b. Purchase or Hire Fleet vehicle | - | (Copy attached in BLUE) |
| | c. Options for future - RIB Enforcer | - | (Copy attached in LILAC) |

INFORMATION ITEMS

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|-----|--|---|--------------------------|
| 13. | Spiny Lobster presentation by DCO Sarah Clark | | |
| 14. | Byelaw Review Update and the making of an Exemptions Byelaw | - | (copy attached) |
| | a. Byelaw Work – Timelines, Status and Changes | - | (Copy attached) |
| 15. | Hinkley Point C Update May 2019 | - | (copy attached LILAC) |
| 16. | Quarterly Report | - | (Copy attached) |
| 17. | Draft minutes of the F & GP meeting of 14 th March 2019 | - | (Copy attached in GOLD) |
| 18. | Draft minutes of the B&P Sub Committee of 16 th May 2019- | | (Copy attached in CREAM) |
| 19. | AOB | | |
| 20. | Date of next meeting | | |

Thursday 12th September 2019 - Taunton Race Course - Taunton