

AUTHORITY MEETING (AGM) - AGENDA

Venue: Exeter Racecourse, Exeter, EX6 7XS

Date: Friday 16th July 2021 (1230hrs to 1600hrs)

Public Meeting:

The Authority meeting is open to the public who can observe proceedings. Members of the public may submit written questions or comments for consideration at the meeting. These must reach the Chief Officer by 12:00hrs two working days before the meeting. The questions or comments should concern an item on the agenda for the meeting. Please contact D&S IFCA's Office for details.

Introduction:

Welcome to the meeting and brief introduction from new members.

Agenda Items for Action

- 1. Election of the Chair**
- 2. Election of the Vice Chairs**
- 3. Declarations of interest**
- 4. To consider and approve the draft minutes of the Authority meeting held on 18th March 2021 (attached)**
- 5. Matters requiring urgent attention**
- 6. Members of the Public – questions or comments for the meeting**
- 7. Terms of Reference for the Byelaw and Permitting Sub-Committee (attached)**
- 8. Appointment of the Byelaw and Permitting Sub-Committee**
- 9. Terms of Reference for the Finance and General Purposes Sub-Committee (attached)**
- 10. Appointment of Finance and General Purposes Sub-Committee**
- 11. To consider the Outturn Statement of Accounts Report 2021-21 (pink copy attached)**
- 12. To consider the Officers' paper "Organisational Weakness & Staff Issues" (attached)**
- 13. To consider the D&S IFCA Recruitment Policy (attached)**

Agenda Items for Information only

- 14. Annual Plan 2021-2022 Progress Report (attached)**
- 15. Date of next meeting**