

## **AUTHORITY MEETING - AGENDA**

Venue: Exeter Racecourse, Exeter, EX6 7XS

Date: Thursday 16th September 2021 (1230hrs to 1630hrs)

### **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.

### Agenda Items for Action

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. To consider and approve the draft minutes of the Authority meeting held on 16th July 2021**
- 4. Matters Requiring Urgent Attention**
- 5. Members of the Public – questions or comments for the meeting**
- 6. Month 4 Budget Report**
- 7. Review of Members' Expenses & Allowances**
- 8. Organisational Restructuring**
- 9. Review of Standing Orders**
- 10. F&GPSC Appointments**
- 11. Publication of Minutes**

### Agenda Items for Information

- 12. Annual Plan 2021-2022 Progress Report**
- 13. B&PSC Report**
- 14. Hinkley Point C Update**
- 15. Live Wrasse Pot Fishery Update**
- 16. Date of Next Meeting – 16<sup>th</sup> December 2021**