



AUTHORITY MEETING - AGENDA

Venue: Newton Abbot Race Course, TQ12 3AF

Date: Thursday 16th December 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 September 2021
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. Appointment of Treasurer
7. Review of the Authority's Financial Probity and Financial and Administrative Regulations
8. To consider and approve the draft minutes of the Finance and General Purposes Sub Committee meeting held on 7th December 2020.
9. To consider and approve the Revenue Budget and Capital Programme for FY 2022/23.
 - a) Officers' summary report
 - b) Joint report by the Chief Officer and Treasurer
10. To note budget monitoring 2021/22 report – Month 6

Agenda Items for Information

11. Byelaw development update report
12. Date of the next meeting 17/03/2022