



## **AUTHORITY MEETING - AGENDA**

Venue: Exeter Racecourse, Exeter, EX6 7XS

Date: Thursday 17<sup>th</sup> March 2022 (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 16<sup>th</sup> December 2021
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. To note Budget Monitoring 2021/2022 – Month 10
7. To receive the Internal Annual Report for FY 2021/2022
8. To receive and approve the Annual Plan for FY 2022/2023

#### Agenda Items for Information

9. To receive a presentation by Dr Pamela Buchan  
*'Motion for the Ocean'*
10. Byelaw and Permitting Sub-Committee Report
11. Date of the next meeting (AGM) 16/06/2022