

Date: 28 February 2020

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 on **Thursday 12th March 2020** at Brixham Laboratory, Brixham at **1330hrs** to consider the following matters:

M Mander
Acting Chief Officer

Part I
Open to the Public

Declaration of Interests

AGENDA

1. Chair Announcements and Apologies for Absence
2. Minutes of the meeting held on 23rd January 2020 - (Copy attached in GOLD)
3. Business arising
 - a. Update on the 'Every Mind Matters' campaign
 - b. Update on General Members' 10-year service
 - c. Training for General Members in the Authority's meeting procedures

ACTION ITEMS

4. Matters brought forward by Chairman
- 4a. To receive and note the Budget monitoring report (Month 11) (Copy attached PINK)
5. To receive and consider the 2019-2020 Internal Annual Report - (Copy attached)
6. To receive and approve the 2020-2021 Annual Plan - (Copy attached)
7. To receive and approve the Mariculture Strategy 2020 (Copy attached)

INFORMATION ITEMS

8. Byelaw Review Update - (Copy attached in GREEN)
9. Any Other Business

10. Date of next meeting: Thursday 18th June 2020, venue to be confirmed.

Part II

Items 12, 13 and 14 during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

11. Exclusion of the Public

To consider passing the following resolution;

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Numbers 12, 13 & 14 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

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| 12. | To consider whether to rejoin the Association of IFCA's | (Copy attached) |
| 13. | To consider whether to appoint a permanent Chief Officer | (Verbal report Chair) |
| 14. | To consider whether to provide employees with parking permits | (Copy attached) |