

Date: 10th July 2020

To: Members of the Devon & Severn Inshore Fisheries and Conservation Authority

A Special Meeting of the Devon & Severn Inshore Fisheries and Conservation Authority will be held remotely on **Tuesday 4th August 2020 at 1600hrs** to consider the following matters:

M Mander
Acting Chief Officer

AGENDA

1. Welcome by the Chair
2. Apologies for Absence
3. Declaration of interests
4. Exclusion of the Public

Part I

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 Number 5 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 1 and 3 of 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.

Part II

5. To consider the appointment of a Chief Officer (copy attached PINK)

The Authority's meetings (Part I) are open to the public. If you wish to join the meeting please contact D&S IFCA either by email at office@devonandsevernifca.gov.uk or 01803 854648 and provide your contact details. Joining instructions will then be sent to you.