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Date: 9th December 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 remotely on Thursday 17th December 2020 at 1300hrs to consider the following matters:

M.Mander Chief Officer

Part 1
Open to the Public

AGENDA

- 1. Welcome and apologies for absence
- 2. Declaration of Interests

ACTION ITEMS

3.

Matter requiring urgent attention
 Questions from the Public
 Minutes of the Finance and General Purposes Sub-Committee meeting held on

7th December 2020 (Copy attached)

Review of the Authority's Reserves Policy
 Revenue Budget and Capital Programme for 2021/22

Minutes of the AGM of the Authority held on 19th October 2020

a) Joint report by Chief Officer and Treasurer (Copy attached)
b) Officers' summary report (Copy attached)

9. Budget Monitoring 2020/21 report - Month 7 (Copy attached)

INFORMATION ITEMS

There are no information items

Public Meeting:

The Meeting of the Authority can be viewed¹ by 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.

¹ Or an audio feed provided