



AUTHORITY MEETING - AGENDA

Venue: Newton Abbot Racecourse, TQ12 3AF

Date: Thursday 16th June 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. Election of the Chair
2. Election of the Vice Chair
3. Apologies for Absence
4. Declarations of Interest
5. To consider and approve the draft minutes of the Authority meeting held on 17th March 2022
6. Matters Requiring Urgent Attention
7. Members of the Public – questions or comments for the meeting
8. Terms of Reference for the Byelaw and Permitting Sub-Committee
9. Appointment of the Byelaw and Permitting Sub-Committee
10. Terms of Reference for the Finance & General Purposes Sub-Committee
11. Appointment of the Finance & General Purposes Sub-Committee
12. To approve the Outturn Statement of Accounts Report 2021/2022
13. Structural Review of D&S IFCA's Funding
14. Review of Members' Allowances
15. Verbal Presentation on the Members' Induction Guide

Agenda Items for Information

16. Byelaw and Permitting Sub-Committee - Verbal Report
17. AIFCA - Chief Officers Report (with embedded information)
18. Date of the next meeting – **15th September 2022**