



AUTHORITY MEETING - AGENDA

Venue: Exeter Racecourse, Exeter, EX6 7XS

Date: Thursday 13th October 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 (V0.3) of the Authority meeting held on 16th June 2022
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. To note Budget Monitoring 2022/2023 – Month 4
7. Review of the Finance and Probity and Financial Administrative Regulations (FPFAR)
8. Adopting the Scheme of Delegation
9. Change to Finance and General Purposes Sub-Committee (F&GPSC)
10. Changes to Governance Working Group (GWG) Terms of Reference
11. Secretary of State Decision on Hinkley Point C
12. Progress Report on D&S IFCA's Annual Plan 2022/2023

Agenda Items for Information

13. To receive a presentation on D&S IFCA's Remote Electronic Monitoring Project
14. To receive a presentation on Marine Protected Areas
15. Byelaw and Permitting Sub-Committee Report
16. AIFCA Report
17. Date of the next meeting - 15th December 2022