



AUTHORITY MEETING - AGENDA

Venue: Exeter Racecourse, Exeter, EX6 7XS

Date: Thursday 16th March 2023 (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 of the Authority meeting held on 15th December 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 10.
7. To discuss and determine potential locations of Authority & Sub-Committee meetings.
8. To receive and approve the Annual Report for FY 2022/2023.
9. To receive and approve the Annual Plan for FY 2023/2024.
10. To note the Report from the Byelaw & Permitting Sub-Committee.

Agenda Items for Information

11. To receive a presentation entitled 'Establishing Plymouth Sound Marine Park – Challenges and Opportunities' from Elaine Hayes National Marine Park interim CEO.
12. To receive a presentation from Senior Environment Officer Stewart on 'Acoustic monitoring of Bass in the Salcombe Estuary and Bass Survivability'.
13. To receive a presentation from Principal Policy Officer Townsend on 'Navigating D&S IFCA's Website'.
14. AIFCA Chief Officer's Report.
15. Date of the next Authority meeting (AGM) 15/06/2023.