



AUTHORITY MEETING - AGENDA

Venue: Exeter Racecourse, Exeter, EX6 7XS

Date: Thursday 21st September 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 June 2023.
4. Matters Requiring Urgent Attention.
5. Members of the Public – questions or comments for the meeting.
6. To note Budget Monitoring Budget Monitoring 2023/2024 – Month 4
7. To consider the Governance Working Group recommendations following the outcome of the 2022 Job Evaluation
8. To note the six months progress report on D&S IFCA's Annual Plan 2023/2024
9. To note the report from the Byelaw & Permitting Sub-Committee.
10. To note D&S IFCA funding structure update report.

Agenda Items for Information

11. Presentation on the FISP funded Pollack Project by T.Stamp (Plymouth University)
12. AIFCA Chief Officer's Report.
13. Date of the next Authority meeting -