

Date: 7th October 2020

To: Members of the Devon & Severn Inshore Fisheries and Conservation Authority

The Annual General Meeting of the Devon & Severn Inshore Fisheries and Conservation Authority will be held remotely on Monday 19th October 2020 at 1600hrs to consider the following matters:

M.Mander
Acting Chief Officer

Part 1
Open to the Public

Declaration of Interests

AGENDA

1. Election of Chair
2. Welcome and apologies for absence
3. Declaration of Interests

ACTION ITEMS

4. Election of Vice Chairs
5. Minutes of the Full Authority meeting held on 12th March 2020 (Copy attached)
6. Minutes of the Special Full Authority meeting held on 4th August 2020 (Copy attached)
7. Appointment of the Finance and General Purposes Committee and review Terms of Reference (Copy attached)
8. Appointment of the Byelaw and Permitting Sub Committee and review Terms of Reference (Copy attached)
9. Outturn Report and Statement of Accounts 2019/20 (Copy attached)
10. Budget Monitoring 2020/21 - Month 6 (Copy attached)
11. Shaping D&S IFCA's Future Work (Copy attached)
12. Review of Standing Orders (Copy attached)
13. D&S IFCA Future Funding report (Copy attached)

INFORMATION ITEMS

- | | | |
|-----|----------------------|-----------------|
| 14. | Byelaw Review Update | (Copy attached) |
| 15. | Quarterly Report | (Copy attached) |
| 16. | Date of next meeting | |

To be confirmed

Public Meeting:

The AGM 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