



AUTHORITY MEETING - AGENDA

Venue: Exeter Racecourse, Exeter, EX6 7XS

Date: Thursday 25th January 2024 (1300hrs 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 21st September 2023.
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. To note budget monitoring 2022/23 report – Month 8
7. To consider and approve the Revenue Budget and Capital Programme for FY 2024/25
8. To note the Medium Term Financial Plan 2025 – 2028
9. To consider changes to the Authority's Financial Probity and Financial and Administrative Regulations
10. To note the IFCA letter sent to Defra regarding the 2024 Pollack fishery.
11. To note the report on the work of the Byelaw and Permitting Sub-Committee.

Agenda Items for Information



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12. AIFCA Chief Officer's report
13. Date of next meeting 21st March 2024