



AUTHORITY MEETING - AGENDA

Venue: Exeter Racecourse, Exeter, EX6 7XS

Date: Thursday 21st March 2024 (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 25th January 2024.
4. Matters Requiring Urgent Attention.
5. Members of the Public – questions or comments for the meeting.
6. To receive a verbal update on Defra funding from the Chair.
7. To note Budget Monitoring 2023 - 2024 – Month 11.
8. To consider the General Reserves Policy.
9. To note the Eleventh Month Progress Report for FY 2023 – 2024.
10. To receive and approve the Annual Plan for FY 2024 – 2025.
11. To consider changes to the Category One Mobile Fishing Permit Conditions.
12. To note the Report from the Byelaw & Permitting Sub-Committee.
13. To consider changes to the Standing Orders.

Agenda Items for Information

14. Date of the next Authority meeting (AGM) 20th June 2024.