



AUTHORITY MEETING - AGENDA

Venue: Exeter Racecourse, Kennford, Exeter, EX6 7XS

Date: Thursday 19th June 2025 (12:30hrs to 16:30hrs)

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 1200hrs 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.

Welcome to the meeting.

Agenda Items for Action

1. Election of the Chair
2. Election of the Vice Chair
3. Apologies for Absence
4. Declarations of Interest
5. To consider and approve the draft minutes of the Authority meeting held on 20th March 2025
6. Matters Requiring Urgent Attention
7. Members of the Public – questions or comments for the meeting
8. To note the developments regarding D&S IFCA's funding
9. To approve the Terms of Reference for the Byelaw and Permitting Sub-Committee
10. To make appointments to the Byelaw and Permitting Sub-Committee
11. To consider the future of the Governance Working Group
12. To approve the Outturn Statement of Accounts, Report for 2024/2025
13. To approve D&S IFCA's Financial Probity and Financial and Administrative Regulations
14. To approve D&S IFCA's Standing Orders
15. To note the advice regarding D&S IFCA's Managing Absence Policy and consider amendments as set out in the Officers Paper and Annex A
16. To review and consider amendments to the Authority's Local Government Pensions Scheme Discretionary Policy as set out in the Officers' paper and Annex B.
17. To note the Health and Safety Audit and internal report
18. To note the internal Data Audit Report



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Agenda Items for Information

- 19. To receive the AIFCA Report
- 20. Date of the next meeting – 18th September 2025