



AUTHORITY MEETING - AGENDA

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

Date: Thursday 18th September 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. Apologies for Absence
2. Declarations of Interest
3. To consider and approve the draft minutes of the Authority meeting on 19th June 2025
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. To note the report for Budget Monitoring 2025/2026 – Month 4
7. To approve the Outturn Statement of Accounts Report for 2024/2025 as presented at the June 2025 Authority Meeting.
8. To consider additional appointments to the B&PSC
9. To note the Remote Vessel Monitoring of Mobile Fishing Vessels in D&S IFCA's District report and approve funding associated with additional tracking devices
10. To approve expenditure for the FaSS funded Invasive to Native Project
11. To note the Byelaw and Permitting Sub-Committee Report (September 2025)
12. To note the MPA Audit report and receive a presentation.

Agenda Items for Information

13. AIFCA Officers' Report
14. Date of the next meeting – **11th December 2025**

Training for Members

Following the conclusion of the Quarterly meeting, Members will be provided with the opportunity to participate in a training session, covering D&S IFCA's Governance, Policies and Procedures that are set out in the Members' Handbook