



AUTHORITY MEETING - AGENDA

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

Date: Thursday 11th December 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.

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 18th September 2025
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. To note an update regarding D&S IFCA's funding restructuring
7. To note the report for Budget Monitoring 2025/2026 – Month 6
8. To note the Medium-Term Financial Plan for 2026/2027
9. To approve the Budget for 2026/2027
10. To consider an amendment to the Standing Orders and appointments to the B&PSC
11. To consider a new policy regarding contact details for permit applications
12. To note the Byelaw and Permitting Sub-Committee Report (December 2025)
13. To note an update on IVMS and REM
14. To note an update on the Octopus fishery and its impacts

Agenda Items for Information

15. AIFCA Officers' Report
16. Date of the next meeting – **19th March 2026**

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 V1.2 – August 2025