



AUTHORITY MEETING - AGENDA

Venue: Exeter Race Course, Kennford, Exeter, EX6 7XS

Date: Thursday 19th March 2026 (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 and Chair's briefing.

Agenda Items for Action

1. Apologies for Absence.
2. Declaration of Interest.
3. To consider and approve the draft minutes of the Authority meeting held on 11th December 2025.
4. Matters Requiring Urgent Attention.
5. Members of the Public – questions or comments for the meeting.
6. To consider the appointment of the Treasurer.
7. To note Budget Monitoring 2025 - 2026 – Month 10.
8. To note the Eleventh Month Progress Report (Annex A) for FY 2025 – 2026.
9. To determine the key tasks for inclusion in the Annual Plan for FY 2026 – 2027.
10. To consider an appointment to the Byelaw & Permitting Sub-Committee.
11. To note the report of the Byelaw & Permitting Sub-Committee.
12. To note the Octopus update provided to the B&PSC on 26th February 2026.

Agenda Items for Information

13. AIFCA Chief Officer's Report.
14. Date of the next Authority meeting (AGM) 18th June 2026.