



AUTHORITY MEETING - AGENDA

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

Date: Thursday 18th June 2026 (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.

Introduction:

Welcome to the meeting.

Agenda Items for Action

1. Election of the Chair
2. To approve D&S IFCA's Standing Orders
3. Election of the Vice Chair
4. Apologies for Absence
5. Declarations of Interest
6. To consider and approve the draft minutes of the Authority meeting held on 19th March 2026
7. Matters Requiring Urgent Attention
8. Members of the Public – questions or comments for the meeting
9. To note the update on D&S IFCA's Funding
10. To approve the Terms of Reference for the Byelaw and Permitting Sub-Committee
11. To make appointments to the Byelaw and Permitting Sub-Committee
12. To approve D&S IFCA's Financial Probity and Financial and Administrative Regulations
13. To approve the Outturn Statement of Accounts, Report for 2025/2026
14. To consider and approve the Monitoring and Control Plan for the Razor Dredge Fishery
15. To note the report on Octopus and Potting
16. To note the update on Hinkley Point C Nuclear Power Station

Information Items

17. To receive the AIFCA Officers' Report
18. Date of the next meeting – 17th September 2026