



AUTHORITY MEETING - AGENDA

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

Date: Thursday 17th September 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.

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 18th June 2026
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. To note the report for Budget Monitoring 2026/2027 – Month 4
7. To consider additional appointments to the B&PSC
8. To consider the adoption of the D&S IFCA's Standards of Performance, Conduct, and Behaviour Policy (for Members) - (Agenda Item 8 Annex A)
9. To consider changes to the Standing Orders and the introduction of an updated Declarations of Interest Form (Agenda Item 9 Annex A)
10. To consider the adoption of the D&S IFCA's Complaints Policy (Agenda Item 10 Annex A)
11. To:
 - note the AIFCA produced National Enforcement Strategy, National Enforcement Policy, and National IFCO Code of Conduct (Agenda Item 11 Annexes A, B, and C), and
 - adopt D&S IFCA's Enforcement and Compliance Guidance (Agenda Item 11 Annex D)
12. To note the Byelaw and Permitting Sub-Committee Report (September 2026)

Agenda Items for Information

13. AIFCA Officers' Report
14. Date of the next meeting – **10th December 2026**