



## **AUTHORITY MEETING - AGENDA**

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

Date: Thursday 20<sup>th</sup> June 2024 (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. Election of the Chair
2. Election of the Vice Chair
3. Apologies for Absence
4. Declarations of Interest
5. To consider and approve the draft minutes of the Authority meeting held on 21<sup>st</sup> March 2024
6. Matters Requiring Urgent Attention
7. Members of the Public – questions or comments for the meeting
8. Terms of Reference for the Byelaw and Permitting Sub-Committee
9. Appointment of the Byelaw and Permitting Sub-Committee
10. Appointment of the Governance Working Group (GWG) Chair and Vice Chair
11. To approve the Outturn Statement of Accounts Report for 2023/2024
12. To approve D&S IFCA's Financial Probity and Financial and Administrative Regulations
13. To approve D&S IFCA's Standing Orders
14. To approve the sale of D&S IFCA's patrol vessel
15. To note the Health and Safety Audit and internal report
16. To note the Byelaw and Permitting Sub-Committee Report

### Agenda Items for Information



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17. To receive a presentation by Natasha Bradshaw focusing on the Severn Estuary
18. To receive the AIFCA Report
19. Date of the next meeting – **19<sup>th</sup> September 2024**