

Date: 30 May 2018

To: Members of the Devon & Severn Inshore Fisheries and Conservation Authority

A meeting of the Devon & Severn Inshore Fisheries and Conservation Authority will be held at Exeter Race Course, Exeter on **THURSDAY 14 JUNE 2018** at 2.00 pm to consider the following matters:

M.Mander Acting Chief Officer

Part 1 Open to the Public

## **Declaration of Interests**

## **Remembering David Rowe**

## **AGENDA**

1.	Welcome to new members and apologies for Absence		
2.	Minutes of the main Authority meeting held on 15 March 2018	-	(Copy attached in GOLD)
3.	Matters arising		
4.	Report on the F & GP Committee meeting held on 14 June 2018	-	(Verbal Chair)

## **ACTION ITEMS**

5.	Election of Chair	-	(To be managed by the ACO)
6.	Election of Vice Chairs	-	(To be managed by the ACO)
7.	Matters brought forward by Chair		
8.	Statement of Accounts	-	(Copy attached in PINK)
9.	Appointment of the Finance and General Purposes Committee and review Terms of Reference	-	(Copy attached in BLUE)
10.	Appointment of the Byelaw and Permitting Sub Committee and review Terms of Reference	-	(Copy attached in CREAM)

11.	Review of Standing Orders and Financial Regulations	-	(Copy attached in BLUE)			
12.	Approve Annual Plan	-	(Copy to follow)			
13.	Consider the Authority's responsibilities for the national role out of iVMS	-	(Copy attached in CREAM)			
14.	To consider the proposal to set up a Charitable Incorporated Organisation (CIO)	-	(Copy attached in LEMON)			
15.	Consider the Disclosure of Papers to outside members	-	(Copy attached in PINK)			
INFORMATION ITEMS						
16.	Fixed Administrative Penalty Update	-	(Copy attached in GREEN)			
17.	'North Devon Marine Pioneer' presentation by Chrissie In	gle				
18.	Byelaw Update	-	(copy attached in BLUE)			
19.	Presentation by Senior Environment Officer on work carri out in the Severn District	ied				
20.	Quarterly Report	-	(Copy attached)			
21.	Minutes of the F & GP meeting of 15 March 2018	-	(Copy attached in GOLD)			
22.	Communications Quarterly Report  a. Quarterly Social Media Report  b. Quarterly Facebook Report  c. Quarterly Tweeter Report	-	(Copy attached)			
23.	AOB					
24.	Date of next meeting					
	Thursday 13 September 2018 - Ferne Animal Sanctuary, Chard (TBC)					