

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 Ingle
- 18. Byelaw Update - (copy attached in BLUE)
- 19. Presentation by Senior Environment Officer on work carried out in the Severn District
- 20. Quarterly Report - (Copy attached)
- 21. Minutes of the F & GP meeting of 15 March 2018 - (Copy attached in GOLD)
- 22. Communications Quarterly Report - (Copy attached)
 - a. Quarterly Social Media Report
 - b. Quarterly Facebook Report
 - c. Quarterly Tweeter Report
- 23. AOB
- 24. Date of next meeting

Thursday 13 September 2018 - Ferne Animal Sanctuary, Chard (TBC)