

Date: 27 February 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 Brixham Laboratory, Brixham at 2.00 pm to consider the following matters:

T.E.Robbins
 Chief Officer

Part 1
 Open to the Public

Declaration of Interests

AGENDA

1. Apologies for Absence
2. Minutes of the meeting held on 15 December 2017 - (Copy attached in GOLD)
3. Business arising
 - a. Outcome meeting with Cornwall IFCA to discuss Boundary Line
 - b. Press release to local papers in Plymouth providing update on the Wrasse Fishery study in Plymouth Sound
 - c. NWIFCA request for Papers
4. Matters brought forward by Chairman
5. Chief Officer Secondment - (Copy attached in BLUE)
6. Annual Plan - (Copy to follow)
7. Byelaw Review Update - (Verbal Mat Mander)
 - a. Byelaw work update and timetable - (Copy attached in)
8. Financial Administrative Penalty (FAP) - (Copy attached in GREEN)
9. Non Payment of Fines Policy - (Copy attached in PINK)
10. Communications Plan presentation by Alison Heimann
 - a. Social Media Reports by Alison Heimann - (Copies attached)

- 11. Quarterly Report - (Copy attached)
- 12. DEFRA 25 year Environment Plan - (Copy attached in LILAC)
- 13. Patrol Vessel Update - (Copy attached in LEMON)
- 14. iVMS Update - (Verbal Mat Mander)
- 15. Bass Update - (Copy attached)
- 16. Report on F & GP Committee meeting and minutes of the previous meeting of 15 December 2017 - (Copy attached in GOLD)
- 17. Any Other Business

ESTIMATED FINISH TIME 4.30

Date of next meeting

Thursday 14 June 2018 - Exeter Racecourse, Exeter

Provisional Dates for 2018 – Some venues to be confirmed

Thursday 13 September 2018 - Ferne Animal Sanctuary, Taunton, TBC
Friday 14 December 2018 - Devon County Council, Exeter, TBC

INFORMATION PAPERS ON MEMBERS' AREA OF WEBSITE

- a. Bass Notes produced by John May from 15 December 2018 meeting
- b. Clarification letter from Chair/Chief Officer to John Lamb, AIFCA