

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - January 26th, 2022

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|-------|------|--|--------------|
| 9.30 | 1 | BOARD CHAIR OPENING REMARKS [5 mins] | |
| 9.40 | 2 | CONSENT AGENDA [5 mins] | |
| | 2.1 | DRAFT Minutes & Report - Board Meeting of December 16th | For Approval |
| | 2.2 | Status on Actions - December 16th Board Resolutions - December 16th | For Note |
| | 2.3 | Items for note [Corresp - Westmeath Co Co, from DECC, Donegal Co Co, Climate Action, Green Teams Initiative] | For Note |
| 10.00 | 3 | CEO's Summary Presentation [15 mins] | |
| | 3.1 | CEO's Report - January 2022 | For Note |
| 10.30 | 4 | FINANCIAL Summary Presentation [2-3 slides 10 mins] - P Doherty | |
| | 4.1 | Management Accounts - November 2021 | For Note |
| | | | For Note |
| 10.45 | 5 | VITAL FEW - critical item discussion [15-30 mins] | |
| | 5.1 | Insurance Report | For Note |
| | 5.2 | Update on Judicial Review | For Note |
| 11.00 | | - Comfort Break - [15 mins] | |
| 11.15 | 6 | RISK MANAGEMENT Update [10 mins] | |
| | 6.1 | Corporate Risk Register 10.21 | For Note |
| 11.20 | 7 | STRATEGIC UPDATE - Exec Summ style presentation CEO [2-3 slides 15 mins] | |
| | 7.1 | Business Plan 2022 - verbal update | For Note |
| 10:48 | 8 | BOARD COMMITTEE CHAIR REPORTS [15 mins] | |
| | 8.1 | Audit & Risk Committee Meeting Minutes (December 1st) | For Note |
| | 8.2 | Strategic HR Sub Committee Meeting Minutes (December 13th) | For Note |
| 12.00 | 9 | ITEMS FOR APPROVAL [30 mins] | |
| | 9.1 | L. Ree Draft Licence Applications | For Approval |
| | 9.2 | Conservation and Habitats Projects for 2022 | For Approval |
| | 9.3 | Other Categories Projects for 2022 | For Approval |
| | 9.4 | Ice House Galway - Proposal | For Approval |
| | 9.5 | Capital Expenditure - Cong Grating | For Approval |
| 12.45 | 10 | Management Assurance | |
| | 10.1 | Report on Funding Outcomes 2016-2021 | For Note |
| | 10.2 | Conservation and Habitats Report - December 2021 | For Note |
| | 10.3 | Other Categories Report - December 2021 | For Note |
| | 10.4 | Monthly Protection Plan Review – November 2021 | For Note |
| | 10.5 | Monthly Protection Plan Review – December 2021 | For Note |
| | 10.6 | Upper River Suck Trout Surveys Report | For Note |
| | 10.7 | Response to Queries Trailers_Jan2022 | For Note |
| 1.15 | 11 | AOB | |
| 1.20 | 12 | BOARD CHAIR CLOSING SUMMARY | |