

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - March 2nd, 2022

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|-------|-----------|--|---------------------|
| 9.30 | 1 | BOARD CHAIR OPENING REMARKS [5 mins] | |
| | | BOARD MEMBERS' PRIVATE SESSION | |
| 10.15 | 2 | CONSENT AGENDA [5 mins] | |
| | 2.1 | DRAFT Minutes & Report - Board Meeting of January 26th | For Approval |
| | | Status on Actions - January 26th | |
| | 2.2 | Board Resolutions - January 26th | For Note |
| | | Items for note [Corresp - Lett from DECC to S. Coady re Worker Dir Term, Lett from DECC to DAFM re | |
| | 2.3 | Aquaculture, Lett from BDA to Board re L. O'Flynn building, Climate Action) | For Note |
| 10.25 | 3 | VITAL FEW - critical item discussion (SMT MEMBERS) | |
| | 3.1 | DRAFT Budget 2022 | For Approval |
| | 3.2 | DRAFT Business Plan 2022 | For Approval |
| | 3.3 | DRAFT Planned Development Projects for 2022 | For Approval |
| | 3.4 | Report on Byrne Wallace Recommendations July 2021 in Relation to Procurement | For Note |
| 11.30 | | - Comfort Break - [10 mins] | |
| 12.15 | 4 | FINANCIAL Summary Presentation [2-3 slides 10 mins] | |
| | 4.1 | Management Accounts - December 2021 | For Note |
| | 4.2 | Management Accounts - January 2022 | For Note |
| 12.30 | 5 | CEO's Summary Presentation [15 mins] | |
| | 5.1 | CEO's Report - February 2022 | For Note |
| 12.45 | 6 | RISK MANAGEMENT Update [10 mins] | |
| | 6.1 | Corporate Risk Register 10.22 | For Note |
| 12.50 | 7 | BOARD COMMITTEE CHAIR REPORTS [15 mins] | |
| | 7.1 | Audit & Risk Committee Meeting Minutes (February 9th) | For Note |
| 13.00 | 8 | ITEMS FOR APPROVAL [30 mins] | |
| | 8.1 | National Fisheries Protection Plan 2022 | For Approval |
| | 8.2 | Galway Fishery Compulsory Purchase Order - Galway City Council | For Approval |
| | 8.3 | Sponsorship Scheme 2022 - Funding Proposed | For Approval |
| | 8.4 | DRAFT Review of DAF (from ARC meeting February 9th) | For Adoption |
| | 8.5 | DRAFT Review of R&D including EU Programmes (from ARC meeting February 9th) | For Adoption |
| | 8.6 | DRAFT Review of Internal Financial Controls (from ARC meeting February 9th) | For Adoption |
| | 8.7 | DRAFT Review of HR & Workforce Planning (from ARC meeting February 9th) | For Adoption |
| | 8.8 | DRAFT Review of Previous Internal Audit Recommendations (from ARC meeting February 9th) | For Adoption |
| | 8.9 | DRAFT Reviewed Board Terms of Reference (from ARC meeting February 9th) | For Adoption |
| | 8.10 | DRAFT Reviewed Matters for Decision of the Board of IFI (from ARC meeting February 9th) | For Adoption |
| | 8.11 | DRAFT Reviewed Code of Business Conduct for Directors (from ARC meeting February 9th) | For Adoption |
| | 9 | Management Assurance | |
| | 9.1 | Report on Funding Outcomes 2016-2021 - Reframed | For Note |
| | 9.2 | Monthly Protection Plan Review – January 2022 | For Note |
| | 10 | AOB | |
| | 11 | BOARD CHAIR CLOSING SUMMARY | |