

# AGENDA for Adoption

## INLAND FISHERIES IRELAND

### s.18 Appointee Meeting - 1.00pm - March 29th 2023

#### Private Session of IFI s.18 Appointees

#### 1 ADOPTION OF AGENDA

- 1.1 Declaration of Conflicts of Interest/Confirmation of Confidentiality For Note

#### 2 CONSENT AGENDA

- 2.1 **DRAFT s.18 Appointee** Meeting Minutes & Meeting Report - March 9th For Note
- 2.2 Status on **Actions** - March 9th; Board **Resolutions** - March 9th For Note

#### 3 VITAL FEW - critical item discussion

- 3.1 **DRAFT** Business Plan 2023 - Risk Update [A04:03:23] For Note
- 3.2 **DRAFT** Oversight Agreement & Performance Delivery Agreement 2023-2025 [A02:03:23] **For Decision**
- 3.3 Presentation on HR Review & HR Strategy - R. Bradley [A01:03:23] For Note
- 3.4 Presentation on ICT Strategy - I. Carroll [A03:03:23] For Note
- 3.5 Presentation on Conservation Grants 2022 Disbursement in 2023 MfD: 1.3 (11) For Note

#### 4 CEO's Summary Presentation

- 4.1 CEO's Report March 2023 For Note

Break

#### 5 FINANCIAL Summary Presentation

- 5.1 **DRAFT** Financial Statements 2022 (Incl. Governance and Internal Control Statements) MfD: 1.3 (8) **For Decision**
- 5.2 **DRAFT** Budget 2023 [Ref Financial Briefing Note] **For Decision**
- 5.3 Monthly Management Accounts For Note

#### 6 RISK MANAGEMENT Update

- 6.1 IFI Risk Management Framework For Note

#### 7 BOARD COMMITTEE CHAIR REPORTS

- 7.1 **DRAFT** Internal Audit - Systems of Internal Financial Control 2022 **For Adoption**
- 7.2 **DRAFT** Internal Audit - Dormant Accounts Funding Disbursement - Maugerow 2022 **For Adoption**

#### 8 OTHER ITEMS FOR APPROVAL

- 8.1 **DRAFT** Corporate Procurement Plan & Policy **For Decision**
- 8.2 Proposed Application to National Parks & Wildlife Service (NPWS) for Grant Funding **For Decision**
- 8.3 **DRAFT** Grant Management & Funding Policy **For Decision**
- 8.4 Proposal to Dispose of Ballybane Property MfD: 1.2 (4) **For Decision**

#### 9 Management Assurance

- 9.1 Climate Mandate Report - February 2023 For Note
- 9.2 Monthly Protection Report - January & February 2023 For Note
- 9.3 Development Projects Reports (All RBDs) For Note

#### 10 AOB

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