

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - March 30th, 2022

9.30	1 BOARD CHAIR OPENING REMARKS [5 mins]	
9.35	2 CONSENT AGENDA [5 mins]	
	2.1 DRAFT Minutes - Board Meetings of March 2nd & March 8th and Meeting with DECC	For Approval
	2.2 Status on Actions - March 2nd & March 8th Board Resolutions - March 2nd & March 8th	For Note
	2.3 Items for note [Corresp - Complaint to Minister, Response from DECC, Lett to Minister - DAF (July 2021) , Lett from DECC - DAF (Mar 2022), Climate Action]	For Note
10.00	3 CEO's Summary Presentation [15 mins]	
	3.1 CEO's Report - March 2022	For Note
10.15	4 FINANCIAL Summary Presentation [2-3 slides 10 mins] - P Doherty	
	4.1 Management Accounts - February 2022	For Note
		For Note
10.30	5 VITAL FEW - critical item discussion [15-30 mins]	
	5.1 DRAFT 2021 Financial Statements - Governance Statement & Board Members' Report, Statement of	For Approval
	5.2 DRAFT 2021 Financial Statements [Statements of Income & Expenditure, Comprehensive Income,	For Approval
	5.3 Audit of FS 2020 OCAO Management Letter with Management Responses	For Note
11.00	- Comfort Break - [15 mins]	
11.15	6 RISK MANAGEMENT Update [10 mins]	
	6.1 Corporate Risk Register 10.23	For Note
	6.2 ICT Risk Register	For Note
11.30	7 STRATEGIC UPDATE - Exec Summ style presentation CEO [2-3 slides 15 mins]	
	7.1 IFI Review of Business Development Function - February 2022	For Adoption
	7.2 IFI Business Continuity Plan March 2022 & ICT Disaster Recovery Plan 2021	For Approval
12.10	8 BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	8.1 Audit & Risk Committee Meeting Minutes (February 9th)	For Note
	8.2 Audit & Risk Committee Annual Report 2021	For Note
	8.3 Audit & Risk Committee Review of Effectiveness 2022	For Note
12.30	9 ITEMS FOR APPROVAL [30 mins]	
	9.1 Habitats and Conservation Funding for 2022	For Approval
12.45	10 Management Assurance	
	10.1 Monthly Protection Plan Review - February 2022	For Note
12.50	11 AOB	
13.00	12 BOARD CHAIR CLOSING SUMMARY	