

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - March 2nd / March 8th 2022

11.30	1	BOARD CHAIR OPENING REMARKS [5 mins]	
11.35	3	VITAL FEW - critical item discussion (SMT MEMBERS)	
	3.1	DRAFT Budget 2022	For Approval
	3.2	DRAFT Business Plan 2022	For Approval
12.30	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
	Extra	Review of Business Development - Clarion	
	10	AOB	