

# AGENDA for Adoption

## INLAND FISHERIES IRELAND

### s.18 Appointee Meeting - 12.00pm - March 9th 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** Board Meeting Minutes & Board Meeting Report - December 14th For Note  
2.2 Status on **Actions** - November 22nd; Board **Resolutions** - December 14th For Note

##### 3 VITAL FEW - critical item discussion

- 3.1 Business Plan 2022 - Close out For Note  
3.2 **DRAFT** Business Plan 2023 **For Decision**  
3.3 **DRAFT** Protection Plan 2023 **For Decision**  
3.4 **DRAFT** Development Plan 2023 **For Decision**  
3.5 **DRAFT** Oversight Agreement & Performance Delivery Agreement 2023-2025 For Review

##### 4 CEO's Summary Presentation

- 4.1 CEO's Report February 2023 For Note

#### Break

##### 5 FINANCIAL Summary Presentation

- 5.1 **DRAFT** Audited Financial Statements 2021 (Incl. Governance and Internal Control Statements) **For Decision**  
5.2 **DRAFT** Financial Statements 2022 (Incl. Governance and Internal Control Statements) **For Decision**  
5.3 **DRAFT** Budget 2023 **For Decision**  
5.4 **DRAFT** Capital Plan 2023 **For Decision**  
5.5 Seasonal Staff Funding 2023 **For Decision**  
5.6 Cap Exp - Appraisal **For Approval and Signing**  
5.7 Bank Mandate **For Decision**  
5.8 Property Disposal in excess of €150k - Ballyhip, Louisburgh Co. Mayo **For Decision**

##### 6 RISK MANAGEMENT Update

- 6.1 Corporate Risk Register 10.30 For Note

##### 7 BOARD COMMITTEE CHAIR REPORTS

- 7.1 **DRAFT** Internal Audit - Dormant Accounts Funding - to be presented at a later meeting

##### 8 OTHER ITEMS FOR APPROVAL

- 8.3 **DRAFT** Corporate Procurement Plan & Policy - to be presented at a later meeting

##### 9 Management Assurance

- 9.1 Climate Mandate Report - December 2022 For Note  
9.2 Development Projects Progress Report Q4 2022 For Note  
9.3 Monthly Protection Plan Reports 2022 (Nov & Dec) For Note

##### 10 AOB

#### Close