

AGENDA for Adoption

INLAND FISHERIES IRELAND

s.18 Appointee Meeting - 11.30am - April 19th 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 - March 29th For Note
2.2 Status on **Actions** - March 29th; Board **Resolutions** - March 29th For Note

3 VITAL FEW - critical item discussion

- 3.1 **DRAFT** Inland Fisheries Ireland Annual Report 2022 (Sec) For Decision
3.2 **DRAFT** Comprehensive Report to the Minister 2022 (Sec) For Decision
3.3 **DRAFT** Annual Report on Protected Disclosures received by IFI in 2022 s.22,2014 Act (Sec) For Note

4 CEO's Summary Presentation

- 4.1 CEO's Report April 2023 For Note

5 FINANCIAL Summary Presentation

- 5.1 Comptroller & Auditor General - Audit Certificate - 2021 Financial Statements For Note
5.2 **DRAFT** Unaudited 2022 Financial Statements - for submission to DECC (S. Campion) For Decision
5.3 Monthly Management Accounts - February 2023 (S. Campion) For Note
5.4 Procurement within IFI (presentation deck & Circular 5_23 Thresholds) For Note

6 RISK MANAGEMENT

- 6.1 IFI Risk Register For Note

7 OTHER ITEMS FOR APPROVAL

- 7.1 Commercial Salmon Licence Applications 2023 (B. Fox) For Decision
7.2 Property Proposal - Clonmel (S. Campion) For Decision
7.3 Vehicle Purchase Proposal (S. Campion) For Decision

8 Management Assurance

- 8.1 Climate Mandate Report - March 2023 / Climate Action Roadmap IFI 2023 (CEO/ B. Beckett ?) For Note
8.2 Sponsorship Funding Disbursement Report April 2023 (S. Campion) For Note

9 AOB

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