

AGENDA for Adoption

INLAND FISHERIES IRELAND

s.18 Appointee (BOARD) Meeting - 1.30pm - May 31st 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 April 19th, Report to staff (Draft) A02:03:23 (Brd) For Note
2.2 Status on **Actions** (recommended for removal); Board **Resolutions** - April 19th **For Decision**

3 VITAL FEW - critical item discussion

- 3.1 Business Plan 2023 - Quarterly Update - Q1 (Mapped out against HLOs) For Note
3.2 Principles supporting the HR Strategy A04:04:23 (Brd) For Note

4 CEO's Summary Presentation

- 4.1 CEO's Report May 2023 For Note

5 FINANCIAL Summary Presentation

- 5.1 Monthly Management Accounts - March 2023 For Note
5.2 Quarterly Financial Statements - Q1 2023 For Note
5.3 Updated Capital Budget 2023 A10:04:23 (Brd) For Note
5.4 Review of Fixed Travel Allowance A05:04:23 (Brd) For Note

6 RISK MANAGEMENT Update

- 6.1 Updated Corporate Risk Register V11 (risks recommended for removal or movement) **For Decision**

7 COMMITTEE REPORTS

- 7.1 C&AG Audit of 2021 Financial Statements Management Letter - Recommendations **For Adoption**

8 OTHER ITEMS FOR APPROVAL

- 8.1 Cong Screen - Capital Appraisal > €50k A07:04:23 (Brd) **For Decision**
8.2 Business Case - Property - Dundalk District Base >€50k 2023 BP - Ops 1.1.5 **For Decision**
8.3 Business Case - Property - Sligo District Base >€50k 2023 BP - Ops 1.1.5 **For Decision**
8.4 Business Case - Purchase of Yard - Claregalway **For Decision**
8.5 Legal Action Costs - IFI v Galway City Council & PD Lydon **For Decision**
8.6 HR Business Cases A06:03:23 (Brd) **For Decision**

9 Management Assurance

- 9.1 Climate Mandate Report - April 2023 2023 BP - Sust 3.1 For Note
9.2 Monthly Protection Reports - March, April 2023 BP - Ops 1.1.2 For Note
9.3 Development Update - May 2023 2023 BP - Ops 1.7.2 For Note

10 AOB

Close

For Information

- Conservation Limit Attainment Paper - C. Gallagher A01:12:22 (ARC) For Note
Gyrodactylus Salaris (Salmon Fluke) Paper - C. Gallagher A03:11:22 (Brd) For Note
Governance Tracker for Property - May 2023 - S. Campion A07:03:23 (S.18) For Note