

AGENDA for Adoption

INLAND FISHERIES IRELAND

s.18 Appointee (BOARD) Meeting - 2.00pm - 28 June 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 31 May **For Decision**

2.2 Status on **Actions** - 31 May 2023; Board **Resolutions** - 8 June 2023 For Note

3 VITAL FEW - critical item discussion

3.1 IFI Legal Fees arising from case taken against ALAB 2023 BP-P.Ops 1.6.1 **For Decision**

3.2 Publication of Documentation For Note

4 CEO's Summary Presentation

4.1 CEO's Report June 2023 For Note

5 FINANCIAL Summary Presentation

5.1 Monthly Management Accounts - April and May 2023 2023 BP-Fin 4.1.2 For Note

5.2 DRAFT Internal Audit Programme 2023 **For Decision**

6 RISK MANAGEMENT

6.1 Updated Corporate Risk Register V11 .1 (Risk Appetite) A06:04:23 (Brd) For Note

7 COMMITTEE REPORTS

7.1 Draft Internal Audit Programme 2023 2023 BP-Fin 4.1.3 **For Decision**

8 OTHER ITEMS FOR APPROVAL

8.1 Property Updates Supporting Decisions 31 May (Sligo, Claregalway) A07:05:23 (Brd) For Note

8.2 Dormant Accounts Fund Application - 2024 A03:06:22 (Brd) **For Decision**

9 Management Assurance

9.1 Climate Mandate Report - May 2023 2023 BP - Sust 3.1 For Note

9.2 Monthly Protection Reports - May 2023 2023 BP - Ops 1.1.2 For Note

9.3 Report on National Strategy for Angling Development (NSAD) Completion 2023 BP- Ops 1.7.2 For Note

9.4 National Inland Fisheries Forum (NIFF) Minutes (Approved) For Note

10 AOB

10.1 Review of Effectiveness of Board Meeting/Support For Completion

Close

For Information

Salmon & Sea Trout Statistics Report 2022 For Note

Advertisement of Positions on Board of IFI For Note