



Iascach Intíre Éireann
Inland Fisheries Ireland

BOARD OF INLAND FISHERIES IRELAND

Meeting Report - 6 March 2024

This report provides an outline of agenda items raised at this meeting.

BOARD MEETING – 6 March 2024

1. Meeting Administration

1.1 Conflicts of Interest Declaration/ Adherence to Confidentiality

No conflicts in respect of the single item agenda were declared by meeting attendees. The confidential nature of matter was agreed.

1.2 Apologies

There were no apologies.

1.3 Report for Consideration

Papers distributed: 1.1 Proposal for Board approval re Deputy CEO

A paper outlining the proposed motion to appoint a Deputy CEO from within the Senior Management Team (SMT), due to the notified absence of the CEO, was distributed the day before the meeting. It was noted that there was no organisational protocol in place to appoint a Deputy CEO currently, but that a rota had existed up to recently.

The Chair indicated that the Board would rely on Section 24(3) of the Inland Fisheries Act 2010. The Board acknowledged the significant risk to the organisation without the Accounting Officer, and the critical need to appoint a Deputy CEO to perform the functions of the Chief Executive as per Section 24.

RESOLUTION: Approval of **the performance of functions by Deputy Chief Executive** under Section 24(3) of the Inland Fisheries Act 2010

1. That, due to the absence of the Chief Executive, in accordance with section 24(3) of the Inland Fisheries Ireland Act 2010, the **Head of Research and Development** IFI be appointed to act as deputy Chief Executive for the duration of the absence of the Chief Executive or for three months from this date, whichever is earlier, or until such earlier date as the Board may direct.
2. That, if the absence of the Chief Executive continues beyond the period referred to at 1 above, the **Head of Finance & Corporate Services** IFI, be appointed to act as deputy Chief Executive for the duration of the absence of the Chief Executive or for three months from her appointment in that regard, whichever is earlier, or such earlier date as the Board may direct.
3. That, if the absence of the Chief Executive continues beyond the period referred to at 2 above, the **Head of Operations** IFI, be appointed to act as deputy Chief Executive for the duration of the absence of the Chief Executive or for three months from his appointment in that regard, whichever is earlier, or such earlier date as the Board may direct.

The Board reserves the right to add other members of the Senior Management Team to this rota.

This concluded the business of the meeting.