



AGENDA

Board Meeting of Inland Fisheries Ireland

Zoom Video Conference

9.00am Wednesday, January 27th, 2021

ITEMS	ACTION
1 Welcome & Apologies / Declarations of conflicts of interest / meeting record	
2 Minutes of Previous Meeting - DRAFT Minutes of the Board Meeting of December 17 th , 2020 - DRAFT Report of the Board Meeting of December 17 th , 2020	For Approval For Approval
3 Matters Arising from the Minutes	
4 Correspondence	For Approval
<u>STRATEGIC MATTERS</u>	
5 Corporate Plan 2021-2025 – P. Millar	For Note
6 IFI Fish Farm	For Note
7 Review of Business Plan 2020	For Note
8 Climate Action Framework 2019-2021	For Note
<u>OPERATIONAL MATTERS (Control Environment)</u>	
9 CEO's Report	For Note
10 Finance - Management Accounts – November 2020 - DRAFT Budget 2021	For Note For Approval
11 Management Assurance - Protection Plan Review Report December/YTD 2020 - Habitats & Conservation Works Report - December 2020 - Other Works Report - December 2020 - ESRI Proposal 2021 - DRAFT 2021 Stock Management Plan - DRAFT Revised Fleet Management Procedure - River Restoration Works – Guidance	For Note For Note For Note For Approval For Approval For Approval For Note
12 Strategic HR Sub-committee - Chair - Verbal Report on Meeting of January 21 st - Business Cases	For Note For Approval
13 Property Sub-committee - Chair - Verbal Report on Meeting of January 25 th - Aasleagh Complex Feasibility Study	For Note For Note
14 Risk Management - IFI's COVID-19 Response in 2020/2021 - Corporate Risk Register v10.14	For Note For Note
15 Any Other Business - Final Date for Standards in Public Office Return (2020)	
<u>CLOSE</u>	