



Iascach Iníre Éireann  
Inland Fisheries Ireland

# AGENDA

Board Meeting of Inland Fisheries Ireland

IFI Headquarters, 3044 Lake Drive, Citywest Business Campus, Dublin D24Y265

10.00am January 30<sup>th</sup>, 2020

TIME	ITEMS	ACTION
9.00am	<b>Professional Photographer</b>	
10.00am	<b>1 Welcome &amp; Apologies / Declarations of conflicts of interest</b>	
	<b>2 Minutes of Previous Meeting</b>	
	- Draft Minutes of the Board Meeting of December 18 <sup>th</sup> , 2019	<b>For Approval</b>
	- Report of Board meeting of December 18 <sup>th</sup> , 2019	For Note
	<b>3 Matters Arising</b>	
	<b>4 Correspondence</b>	
	<b><u>STRATEGIC MATTERS</u></b>	
10.20am	<b>5 Business Plan 2019-2020</b>	
	- Business Plan 2019 – End of Year Report	For Review
	- 2020 Budget Adjustments, Key Changes, Re-drafted Budget 2020	<b>For Approval</b>
	- Projected Cashflow 2020	<b>For Approval</b>
	<b>6 Fish Farm</b>	
	<b>7 Climate Action Framework</b>	
	<b><u>OPERATIONAL MATTERS</u> (<i>Control Environment</i>)</b>	
	<b>8 CEO's Report</b>	
	- Update on key items – January 2020	For Note
	<b>9 Finance</b>	
	- Management Accounts - Executive Summary [November 2019]	For Review
	<b>10 Audit &amp; Risk Committee (ARC)</b>	
	- Minutes of ARC meeting November 22 <sup>nd</sup> , 2019	<b>For Approval</b>
	<b>11 Risk Management</b>	
	<b>12 Any Other Business</b>	
	- Communications Evaluation 2019	For Note
	- Lough Ree Fishery Permits 2020	<b>For Approval</b>
	- Licence Distributors – South Western River Basin District	<b>For Approval</b>