

DRAFT AGENDA

Board Meeting of Inland Fisheries Ireland

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

10.00am February 27th, 2020

TIME	ITEMS	ACTION
10.00am	1 Welcome & Apologies / Declarations of conflicts of interest	
	2 Minutes of Previous Meeting - Draft Minutes of the Board Conference Call of January 24 th , 2020 - Draft Minutes of the Board Meeting of January 30 th , 2020 - Report of Board meeting of January 30 th , 2020	For Approval For Approval For Note
	3 Matters Arising	
	4 Correspondence	For Note
	<u>STRATEGIC MATTERS</u>	
10.20am	5 Business Plan 2020 - DRAFT Business Plan 2020 - Approved Budget 2020 - Protection Plan 2020 & Protection Review 2019 - Development Plan 2020	For Approval For Note For Review For Review
	6 Fish Farm - Fish Farm Business Case	For Approval
	7 Climate Action Framework - Update - February 2020	For Note
	<u>OPERATIONAL MATTERS (Control Environment)</u>	
	8 CEO's Report - Update on key items – February 2020	For Note
	9 Finance - Management Accounts - Executive Summary [December 2019] - Briefing Note on Pay Funding Deficit - Pay Scale Adjustment Briefing Note - Capital Appraisal – Photovoltaic Panels - Quarterly Supplementary Pension Report Q4 2019	For Review For Review For Approval For Approval For Note
	10 Audit & Risk Committee (ARC) - APPROVED Minutes of ARC meeting February 13 th , 2020 - IFI Management Letter arising from audit of 2018 Financial Statements – C&AG - DCCAE Management Letter 2018 – C&AG re Cash Balances at Bank - DRAFT Internal Audit Report – Internal Communications - DRAFT Internal Audit Report – Internal Financial Controls - DRAFT Internal Audit Charter	For Approval For Review For Review For Adoption For Adoption For Approval
	11 Risk Management - DRAFT Corporate Risk Register 10.12	For Review
	12 Any Other Business	