



UPDATED AGENDA

Board Meeting of Inland Fisheries Ireland

Zoom Video Conference

9.00am Monday, March 1st, 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 January 27 th , 2021 - DRAFT Report of the Board Meeting of January 27 th , 2021	For Approval For Approval
3 Matters Arising from the Minutes	
4 Correspondence	For Note
<u>STRATEGIC MATTERS</u>	
5 IFI Fish Farm	For Note
6 Climate Action Framework 2019-2021	For Note
<u>OPERATIONAL MATTERS (Control Environment)</u>	
7 CEO's Report - Update on key items – February 2021	For Note
8 Finance - Management Accounts [December 2020] - DRAFT Budget 2021 (ARC) [Ops Development Briefing Note] - Seasonal Officers Recruitment (ARC) - Workwear Report (ARC) - Donegal Angling Tourism Association Pilot Scheme (Jan Meeting) - Weed Management Contract – L. Corrib (ARC) - Capital Expenditure Appraisal – Catchcare (Water quality x 2 > €50k) (new) - Outcome of Legal Tender – appointment of Legal Services - Bank Mandate – change of signatories - L. Ree Draft Net Licences 2021 (Annual)	For Review For Approval For Approval For Note For Approval For Approval For Approval For Note For Approval For Approval
9 Management Assurance - TETRA Value for Money Review	For Note
10 ARC - Chair - Verbal Report on Meeting of February 10 th 2021 - Minutes of ARC meeting February 10 th , 2021 - DRAFT Programme of Internal Audits for 2021 - Annual Report of the Audit & Risk Committee 2020 - Appointment Request – F. Lucy	For Note For Note For Approval For Note For Approval
11 Property Sub-committee - Chair - Verbal Report on Meeting of February 8 th - Minutes of Property Sub-committee meeting January 25 th & February 8 th , 2021	For Note For Note
12 Strategic HR Sub-committee - Minutes of HR Sub-committee meeting January 20 th , 2021	For Note
13 Risk Management - Corporate Risk Register v10.16	For Review
14 Any Other Business	
<u>CLOSE</u>	