

AGENDA

Board Meeting of Inland Fisheries Ireland

Zoom Video Conference

9.00am Thursday, March 25th, 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 February 16 th , 2021	For Approval
- DRAFT Minutes of the Board Meeting of March 1 st , 2021	For Approval
- DRAFT Report of the Board Meetings of February 16 th & March 1 st , 2021	For Approval
3 Matters Arising from the Minutes	
4 Correspondence	
<u>STRATEGIC MATTERS</u>	
5 IFI Fish Farm	For Approval
6 Climate Action Framework 2019-2021	For Note
<u>OPERATIONAL MATTERS (Control Environment)</u>	
7 CEO's Report	
- Update on key items – March 2021	For Note
8 Finance	
- Draft Financial Statements 2020	For Approval
- Draft Governance Statement, Board Members Report, Statement on Internal Control	For Approval
- Development Budget Adjustment	For Approval
9 Management Assurance	
- Owenriff Presentation	For Note
- Protection Plan 2021	For Note
10 Audit and Risk Committee	
- Chair - Verbal Report on Meeting of March 11 ^h 2021	For Note
- Minutes of ARC meeting March 11 th , 2021	For Note
- Draft Review of VFM of Fisheries Protection	For Adoption
- Draft ARC Terms of Reference and Draft Board Governance Policy	For Approval
11 Matters for Decision	
- Funding Awards 2021 [SSTCRP and Midlands Fisheries Fund]	For Approval
- Draft Bye Law – Broadmeadow Estuary	For Approval
- Draft Bye Law – Artic char State Ban	For Approval
- Draft Bye Laws – x 3 Lough Lene, Grand Canal and Malahide	For Approval
- Bye Law – Fisheries Environmental and Protection - DECC	For Note
13 Risk Management	
- Corporate Risk Register v10.18	For Review
14 Any Other Business	
<u>CLOSE</u>	