



Iascach Iníre Éireann  
Inland Fisheries Ireland

# AGENDA

Board Meeting of Inland Fisheries Ireland

**Zoom Video/Telephone Conference**

10.00am Wednesday, March 25<sup>th</sup>, 2020

TIME	ITEMS	ACTION
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 Conference Call of February 13 <sup>th</sup> , 2020	<b>For Approval</b>
	- Draft Minutes of the Board Meeting of February 27 <sup>th</sup> , 2020	<b>For Approval</b>
	- Report of Board meeting of February 27 <sup>th</sup> , 2020	For Note
	<b>3 Matters Arising from the Minutes</b>	
	<b><u>STRATEGIC MATTERS</u></b>	
	<b>4 COVID-19</b>	
10.20am	<b>5 Corporate Plan 2020-2025 – UPDATE</b>	
	<b><u>OPERATIONAL MATTERS (Control Environment)</u></b>	
	<b>6 Finance</b>	
	- Draft Financial Statements 2019 including Governance Statement [Board Members' Report and Statement on Internal Control] for 2019	<b>For Approval</b>
	- Management Accounts - Executive Summary - February 2020	For Note
	<b>7 Audit &amp; Risk Committee (ARC)</b>	
	- ARC Annual Report 2019	For Review
	- C&AG Management Letter arising from audit of 2018 Financial Statements	For Review
	<b>8 Risk Management</b>	
	- Corporate Risk Register 10.12	For Review