



Iascach Iníre Éireann
Inland Fisheries Ireland

AGENDA

Board Meeting of Inland Fisheries Ireland

Zoom Video Conference

10.00am Tuesday, April 28th, 2020

TIME	ITEMS	ACTION
10.00am	1 Welcome & Apologies / Declarations of conflicts of interest	
	2 Minutes of Previous Meeting - Draft Minutes of the Board Meeting of April 16 th , 2020	For Approval
	3 Matters Arising from the Minutes	
	4 Correspondence	
	<u>STRATEGIC MATTERS</u>	
	5 Corporate Plan 2020-2025 - Organisation Structure Briefing Note	For Note
	6 Climate Action Framework - Update	For Note
	<u>OPERATIONAL MATTERS (Control Environment)</u>	
	7 CEO's Report – April 2020	
	8 Finance - Draft Annual Report 2019 - Management Accounts - Executive Summary - March 2020 - Financial Statements - Q1 2020 - 2020 Funding Call Outcome - Erriff Building Briefing Note	For Approval For Note For Note For Approval For Note
	9 Audit & Risk Committee (ARC) - Approved ARC Meeting Minutes – March 19 th	For Review
	10 Risk Management - Updated Corporate Risk Register 11 - COVID-19	For Review For Note
	11 Protection and Habitats & Conservation - Protection Report – March 2020 - Habitats & Conservation Works Plan 2020 - Angling Tourism Strategic Marketing Plan 2020-2024 (Revised) & Implementation Plan	For Note For Note For Approval
	12 Any Other Business - Commercial Licence Applications 2020 - Bye law – R. Barrow - Bye law – R. Blackwater (Munster) - Licence Distributor SWRBD - Draft IFI Records Management Policy V1.0	For Approval For Approval For Approval For Approval For Approval

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