



Iascach Iníre Éireann
Inland Fisheries Ireland

AGENDA

Board Meeting of Inland Fisheries Ireland

9.00am, Wednesday, May 26th, 2021

| | ITEMS | ACTION |
|-------|---|---------------------|
| 9.00 | 1 Welcome & Apologies / Declarations of conflicts of interest / meeting record | |
| | 2 Minutes of Previous Meeting | |
| | - DRAFT Minutes of the Board Meeting of April 26 th , 2021 | For Approval |
| | - DRAFT Minutes of April 30 th , 2021 and DRAFT Report of meetings April 26 th & 30 th | For Approval |
| | 3 Matters Arising from the Minutes | |
| 9.15 | 4 Correspondence | For Note |
| | <u>STRATEGIC MATTERS</u> | |
| 9.20 | 5 IFI Fish Farm | |
| | - Fish Farm Working Group | For Note |
| | 6 Climate Action Framework 2019-2021 | For Note |
| | 7 National Inland Fisheries Forum | |
| | - NIFF Sub-committee | For Discussion |
| | <u>OPERATIONAL MATTERS (Control Environment)</u> | |
| 9.45 | 8 Business Plan 2021 | |
| | - Business Plan 2021 | For Approval |
| 10.00 | 9 CEO's Report | |
| | - Update on key items – May 2021 | For Note |
| 10.30 | 10 Finance | |
| | - Management Accounts & Executive Summary – April 2021 | For Note |
| | - Capital Expenditure Appraisal – CatchmentCARE Project – Arney River | For Approval |
| 11.00 | ----- 10 Minute BREAK ----- | |
| 11.10 | 11 Audit and Risk Committee | |
| | - Minutes of ARC meeting April 20 th , 2021 | For Note |
| 11.15 | 12 Property Sub-Committee | |
| | - Membership of the Property Sub-committee | For Approval |
| | 13 Matters for Decision | |
| | - Funding Awards 2021 [SSTCRP and Midlands Fisheries Fund] | For Approval |
| | - Corrib Catchment River Habitat Enhancement Prioritisation | For Note |
| 11.45 | 14 Management Assurance | |
| | - Monthly Protection Report – May 2021 | For Note |
| | - Windfarms Cheat Sheet for – Environmental Team | For Note |
| | - Fisheries Officers Enforcement Handbook | For Discussion |
| | 15 Risk Management | |
| | - Corporate Risk Register 10.18 | For Note |
| | 16 Any Other Business | |
| 12.30 | <u>CLOSE</u> | |