

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - June 30th, 2021

9.00	1	BOARD CHAIR OPENING REMARKS [5 mins]	
9.05	2	CONSENT AGENDA [5 mins]	
	2.1	DRAFT Minutes - Board Meeting of May 26 th and DRAFT meeting report [matters arising]	For Approval
	2.2	Status on Actions [major action items which have not progressed]	For Note
	2.3	Other items for note/ Approval [<i>Correspondence, Climate Action, Licence Prices 2022</i>]	For Note/ Approval
9.20	3	CEO's Summary Presentation [15 mins]	
	3.1	CEO's Report - June 2021	
9.35	4	FINANCIAL Summary Presentation [2-3 slides 10 mins]	
	4.1	Management Accounts & Executive Summary	For Note
	4.2	Capital Expenditure Appraisal – Electrical Vehicles	For Approval
	5	EXECUTIVE TEAM MEMBER Presentation [Executive Summary] Postponed	
9.45	6	VITAL FEW - critical item discussion [15-30 mins]	
	6.1	Business Plan 2021	For Approval
	6.2	Fish Farm	For Note
	6.3	National Inland Fisheries Forum	For Approval
10.15	7	RISK MANAGEMENT Update [10 mins]	
10.35	8	STRATEGIC UPDATE - Exec Summ style presentation CEO [2-3 slides 15 mins]	
10.50		- Comfort Break - [10 mins]	
11.00	9	BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	9.1	Audit & Risk Committee (June 9th)	For Note
11.15	10	ITEMS FOR APPROVAL [30 mins]	
	10.1	Designation of Great Western Lakes as managed Wild Brown Trout Fisheries	For Approval
	10.2	Proposal for Procurement of Consultancy Services assist in obtaining & co-ordinating Funding	For Approval
	10.3	Funding Awards 2021 Proposal [SSTCRP & MFF]	For Approval
	10.4	Outdoor Recreation Infrastructure Scheme (ORIS) Application Proposal 2021	For Approval
	10.5	Ballynalty NSAD Project Costs	For Approval
	10.6	Hollygrove Lake Access	For Approval
	10.7	Proposed Access Projects	For Approval
11.45	11	DORMANT ACCOUNTS FUND [45 mins]	
	11.1	Report on Dormant Accounts funded activities 2019 -2021 and Audit of Projects	For Note
	11.2	Draft Angling for All Scheme Guidelines [Dormant Accounts Fund 2021]	For Approval
	11.3	Novice Angler Strategy (NSA) [Dormant Accounts Fund 2021]	For Approval
	11.4	Dormant Accounts Fund Application Proposal 2022	For Approval
		<u>PRIVATE TIME</u>	
12.50	12	AOB	
	13	BOARD CHAIR CLOSING SUMMARY	