



Iascach Iníre Éireann  
Inland Fisheries Ireland

# AGENDA

## Board Meeting of Inland Fisheries Ireland

**Zoom Video Conference**

10.00am Thursday, June 18<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 Meeting of April 28th, 2020	<b>For Approval</b>
	- Draft Minutes of the Board Meeting of May 27 <sup>th</sup> 2020	<b>For Approval</b>
	- Report of the Board Meeting of April 28 <sup>th</sup> , 2020	For note
	<b>3 Matters Arising from the Minutes</b>	
	<b>4 Correspondence</b>	
	<b><u>STRATEGIC MATTERS</u></b>	
	<b>5 Corporate Plan 2021-2025</b>	
	<b>6 Climate Action Framework – Update June 2020</b>	For Note
	<b><u>OPERATIONAL MATTERS (Control Environment)</u></b>	
	<b>7 CEO's Report – June 2020</b>	For Note
	<b>8 Finance</b>	
	- Management Accounts - Executive Summary – May 2020	For Note
	- Funding Call Outcome 2020 (Remaining Project)	<b>For Approval</b>
	<b>9 Audit &amp; Risk Committee (ARC)</b>	
	- Approved ARC Meeting Minutes – May 14th	For Note
	- Draft Protocol for Sub-committees	<b>For Approval</b>
	<b>10 Strategic Human Resources Sub-committee</b>	
	- Approved Strategic HR Committee Meeting Minutes – May 15th	For Note
	<b>11 Risk Management</b>	
	- Updated Corporate Risk Register 10.13	<b>For Approval</b>
	- COVID-19	For Note
	- Data Protection	<b>For Approval</b>
	<b>12 Operational Matters</b>	
	- Protection Plan Review Report – May 2020	For Note
	- Salmon Licence Price Proposal 2021	<b>For Approval</b>
	- Dormant Accounts Fund Applications for 2021	<b>For Approval</b>
	- Draft Novice Anglers Strategy 2020 – 2025	<b>For Approval</b>
	<b>13 Any Other Business</b>	
	<b>14 Directors Time</b>	
	<b><u>CLOSE</u></b>	