

# AGENDA

## Board Meeting of Inland Fisheries Ireland

**Zoom Video Conference**

10.00am Thursday, August 20<sup>th</sup>, 2020

TIME	ITEMS	ACTION
10.00am	<b>Directors Time</b>	
10.15am	<b>1 Welcome &amp; Apologies / Declarations of conflicts of interest / meeting record</b>	
	<b>External Board Evaluation – Introduction &amp; Presentation</b>	
	<b>2 Minutes of Previous Meeting</b>	
	- Draft Minutes of the Board Meeting of June 18 <sup>th</sup> , 2020	<b>For Approval</b>
	- Draft Minutes of the Board Meeting of June 25 <sup>th</sup> 2020	<b>For Approval</b>
	- Draft Minutes of the Board Meeting of June 29 <sup>th</sup> 2020	<b>For Approval</b>
	- Draft Report of the Board Meeting June 18 <sup>th</sup> , 2020	<b>For Approval</b>
	<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 Business Plan 2020 – June Update</b>	For Note
	<b>7 Climate Action Framework – Update August 2020</b>	For Note
	<b><u>OPERATIONAL MATTERS (Control Environment)</u></b>	
	<b>8 Deputy CEO's Report</b>	For Note
	<b>9 Finance</b>	
	- Management Accounts - Executive Summary – June 2020	For Note
	- Quarterly Financial Statements – Q2 2020	For Note
	- Corporate Website - Capital Expenditure Appraisal	<b>For Approval</b>
	- Vehicles - Capital Expenditure Appraisal	<b>For Approval</b>
	- Thermal Imaging Cameras Capital Investment Proposal	<b>For Approval</b>
	- Drones Programme Training Update & Capital Investment Proposal	<b>For Approval</b>
	- Ballynalty Stream Project [NSAD-2-0-237]	<b>For Approval</b>
	- Scientific Eels Project – Sanction Received	For Note
	- Aasleagh Lodge Paper	<b>For Approval</b>
	<b>10 Assurance Reporting</b>	
	- Protection Plan Review Reports – June & July 2020	For Note
	- Habitats & Conservation Works Report - July 2020	For Note
	- Draft Revised Code of Business Conduct for Employees	<b>For Approval</b>
	<b>11 Strategic Human Resources Sub-committee</b>	
	- Approved Strategic HR Committee Meeting Minutes – June 16 <sup>th</sup>	For Note
	<b>12 New Sub-committee</b>	
	<b>13 Risk Management</b>	
	- COVID-19 Update	For Note
	<b>14 Any Other Business</b>	
	<b><u>CLOSE</u></b>	