



# AGENDA

## Board Meeting of Inland Fisheries Ireland

**Zoom Video Conference**

**10.00am Friday, September 25<sup>th</sup>, 2020**

TIME	ITEMS	ACTION
09.00	<b>Private Session</b>	
09.20	<b>1 Welcome &amp; Apologies / Declarations of conflicts of interest / meeting record</b>	
	<b>2 Minutes of Previous Meeting</b>	
	- Draft Minutes of the Board Meeting of August 20 <sup>th</sup> , 2020	<b>For Approval</b>
	- Draft Report of the Board Meeting August 20 <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>	For Note
	<b>6 Oversight Agreement &amp; Performance Delivery Agreement 2020-2022</b>	<b>For Approval</b>
	<b>7 IFI Values Project/ Keep Well Mark</b>	<b>For Approval</b>
	<b>8 Climate Action Framework 2019-2021 – Activity Update Report</b>	For Note
	<b><u>OPERATIONAL MATTERS (Control Environment)</u></b>	
	<b>9 Deputy CEO's Report (verbal)</b>	For Note
	<b>10 Finance</b>	
	- Management Accounts - Executive Summary – August 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-20-237]	<b>For Approval</b>
	- Dormant Accounts Fund – Disbursement - Angling for All	<b>For Approval</b>
	- Discussion on ESRI Agreement	For Note
	<b>11 Assurance Reporting</b>	
	- Protection Plan Review Reports – August 2020	For Note
	- Habitats & Conservation Works, Structures, E&O, Other Works Reports - July 2020	For Note
	<b>12 Audit &amp; Risk Committee</b>	
	- Minutes of the ARC Meeting of September 9 <sup>th</sup> , 2020, Chair's Verbal Update	For Note
	- Appointment of new member to ARC	<b>For Approval</b>
	- IA Review of Health & Safety Report 2020	<b>For Adoption</b>
	- <b>Draft Reviewed</b> Gifts & Hospitality Policy	<b>For Approval</b>
	- <b>Draft Reviewed</b> Protected Disclosures Policy & Procedure	<b>For Approval</b>
	- <b>Draft</b> Conflicts of Interest Policy & Procedure	<b>For Approval</b>
	<b>13 Property Sub-committee</b>	
	- <b>Draft</b> Property Sub-Committee Terms of Reference	<b>For Approval</b>
	- Discussion of Aasleagh Property	For Note
	<b>14 Risk Management</b>	
	- Dual Occupancy of Vehicles Presentation – H&S Executive	For Note
	- Corporate Risk Register v10.13	For Note
	<b>15 Any Other Business</b>	
13.30	<b><u>CLOSE</u></b>	