



AGENDA

Board Meeting of Inland Fisheries Ireland

Zoom Video Conference

9.00am Thursday, November 12th, 2020

ITEMS	ACTION
1 Welcome & Apologies / Declarations of conflicts of interest / meeting record	
2 Minutes of Previous Meeting - Draft Minutes of the Board Meeting of September 25 th , 2020 - Draft Report of the Board Meeting September 25 th , 2020	For Approval For Approval
3 Matters Arising from the Minutes	
4 Correspondence	
<u>STRATEGIC MATTERS</u>	
5 Corporate Plan 2021-2025	For Note
6 Climate Action Framework 2019-2021	For Note
<u>OPERATIONAL MATTERS (Control Environment)</u>	
7 CEO's Report	For Note
8 Finance - Management Accounts – September 2020 - Financial Accounts – Quarter 3 2020 - Vehicles Review - Options for Procurement of Plant & Machinery for Development Works - Vehicles Purchase Proposal - ESRI Agreement	For Note For Note For Note For Note For Approval For Approval
9 Management Assurance - Protection Plan Review Report – September 2020 - Habitats & Conservation Works Report - September 2020 - Other Works Report - September 2020 - Habitats & Conservation Project Applications [MMF & SSTRCP] for delivery 2021 - Outdoor Rural Infrastructure Scheme (ORIS) Proposal for 2020	For Note For Note For Note For Approval For Approval
10 Strategic HR Sub-committee - Strategic HR Sub-Committee Meeting 4 th November – Verbal Update - Business Case – Western River Basin District Role - Staff Recognition Awards & Retired Staff Association	For Note For Approval For Note
11 Property Sub-committee - Property Sub-Committee Appointment of Members - Proposal for Pedestrian Bridge – Galway City - Cornamona Base	For Approval For Note For Approval
12 Risk Management - Corporate Risk Register v10.13	For Note
13 Any Other Business - Board meeting dates - 2021 - Completion of Interest Return 2020 and Sign-off of Code of Conduct for 2020	For Approval For collection

CLOSE