



AGENDA

Board Meeting of Inland Fisheries Ireland

Zoom Video Conference

9.00am Thursday, December 17th, 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 November 12 th , 2020 | For Approval |
| - Draft Minutes of the Board Meeting of November 19 th , 2020 | For Approval |
| - Draft Report of the Board Meeting November 12 th & 19 th 2020 | For Approval |
| 3 Matters Arising from the Minutes | |
| 4 Correspondence | |
| <u>STRATEGIC MATTERS</u> | |
| 5 Corporate Plan 2021-2025 – P. Millar | For Note |
| 6 IFI Fish Farm Feasibility Study | For Note |
| 7 Climate Action Framework 2019-2021 | For Note |
| <u>OPERATIONAL MATTERS (Control Environment)</u> | |
| 8 CEO's Report (verbal) | For Note |
| 9 Finance | |
| - Audited Financial Statements 2019 and Letter of Representation | For Approval |
| - Income/Expenditure & Capital Budgets 2021 | For Note |
| - Striking of Fishery Rates 2021 | For Approval |
| - IFI Sponsorship Programme Awards 2021 – Proposal | For Approval |
| - IFI State Fishery Permit Prices 2021 - Proposal | For Approval |
| 10 Management Assurance | |
| - Protection Plan Review Report – November 2020 | For Note |
| - RIB Fleet Patrols Report | For Note |
| - Draft Revised Fleet Management Procedure | For Approval |
| - Verification of Compliance with Code of Practice for the Governance of State Bodies | For Note |
| - Draft Board member training contract | For Approval |
| 11 Audit & Risk Committee | |
| - ARC Meeting Minutes – 23 rd November | For Note |
| - Internal Audit Review of Internal Financial Controls 2020 | For Adoption |
| - Internal Audit Review of IT Strategy, Security and Resilience 2020 | For Adoption |
| 12 Strategic HR Sub-committee | |
| - Strategic HR Sub-Committee Meeting Minutes – November 4 th | For Note |
| 13 Property Sub-committee | |
| - Property Sub-Committee Meeting Minutes – December 1 st | For Note |
| - Aasleagh Lodge - Proposal | For Approval |
| 14 Risk Management | |
| - Corporate Risk Register v10.14 | For Note |
| 15 Any Other Business | |
| - Revised Board meeting dates - 2021 | For Agreement |
| <u>CLOSE</u> | |