

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - April 27th, 2022

9.30	1 BOARD CHAIR OPENING REMARKS [5 mins]	
9.35	2 CONSENT AGENDA [5 mins]	
	2.1 DRAFT Minutes & Report - Board Meeting, March 30th	For Approval
	2.2 Status on Actions - March 30th Board Resolutions - March 30th	For Note
	2.3 Items for note [Corresp - Ballisodare Fishery, Climate Action]	For Note
10.00	3 CEO's Summary Presentation	
	3.1 CEO's Report - April 2022	For Note
10.15	4 FINANCIAL Summary Presentation	
	4.1 DRAFT 2021 Annual Report (with Financial Statements)	For Approval
	4.2 DRAFT 2021 Chair's Comprehensive Report to the Minister	For Approval
10.30	5 VITAL FEW - critical item discussion [15-30 mins]	
	5.1 Habitats Development Programme - March 2022 - Remaining Projects for Consideration SCF-22-0142 - Salmon Conservation Attainment 2022-2025 (Dr M. Millane) SCF-22-0150 - Barrier Mitigation Annacotty Weir (D. McInerney)	For Approval
	5.2 IFI v Aquaculture Licences Appeal Board- Byrne Wallace Amendment (G. Forde)	For Approval
11.00	- Comfort Break - [15 mins]	
11.15	6 RISK MANAGEMENT Update [10 mins]	
	6.1 Corporate Risk Register 10.23	For Note
11.30	7 STRATEGIC UPDATE - Exec Summ style presentation CEO [2-3 slides 15 mins]	
	7.1 Business Plan Update - Quarter 1 2022	
12.10	8 BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	8.1 Audit & Risk Committee Meeting (March 21st) (B. Orbinski-Burke)	For Note
	8.2 Property Sub-committee Meeting (April 7th) (M. McGreal)	For Note
12.30	9 ITEMS FOR APPROVAL [30 mins]	
	9.1 Commercial Salmon Licence Applications 2022 (G. Forde)	For Approval
	9.2 ORIS Funding Application 2022 (B. O'Connor)	For Approval
	9.3 Hire Vehicles (M. Cusack & R. Bradley)	For Approval
12.45	10 Management Assurance	
	10.1 Monthly Protection Plan Review - March 2022	For Note
	10.2 National Seizure Report 2021	For Note
12.50	11 AOB	
13.00	12 BOARD CHAIR CLOSING SUMMARY	