

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - June 29th, 2022

10.00	1 BOARD CHAIR OPENING REMARKS [5 mins]	
10.05	2 CONSENT AGENDA [5 mins]	
	2.1 DRAFT Board Meeting Minutes March 30th, April 20th & 27th & Board Meeting Report - April 27th	For Approval
	2.2 Status on Actions - April 27th Board Resolutions - April 27th	For Note
	2.3 Items for note	For Note
	2.3.1 - Member Submission - Habitats Directive (MLH)	For Note
	2.3.2 - Legal Advice Received	
	2.3.3 - Corresp Received - Annacotty Weir	For Note
	2.3.4 - Climate Mandate May 2022	For Note
10.20	3 CEO's Summary Presentation	
	3.1 CEO's Report - June 2022	For Note
10.40	4 FINANCIAL Summary Presentation	
	4.1 Management Accounts - April 2022	For Note
	4.2 Quarterly Accounts - March 2022	For Note
	4.3 DRAFT Capital Expenditure Budget 2022	For Approval
	4.4 Bank Mandate Amendment	For Approval
10.50	5 VITAL FEW - critical item discussion	
	5.1 DRAFT Internal Audit Programme - 2022	For Approval
	5.2 IFI National Barriers Programme - Initial Barrier Prioritisation Paper	For Note
	5.3 Macroinvertebrates and Jute matting - November 2021	For Note
11.00	6 RISK MANAGEMENT Update [10 mins]	
	6.1 Corporate Risk Register 10.25	For Note
11.10	7 BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	7.1 Audit & Risk Committee Meeting Minutes May 10th (1st Meeting), June 15th)	For Note
11.30	- Comfort Break - [15 mins]	
11.45	8 ITEMS FOR APPROVAL [30 mins]	
	8.1 Commercial Salmon Licence Application - WRBD	For Approval
	8.2 Wild Salmon & Sea Trout Statistics Report 2021	For Approval
12	9 Management Assurance	
	9.1 Monthly Protection Plan Review - April 2022	For Note
	9.2 Mode of Delivery of Development Projects	For Note
	9.3 Development Projects Progress Report Q 1	For Note
12.25	10 AOB	
12.30	11 Meeting with SC Conleth Bradley - S. 18(3) Review	