

TRIAL AGENDA for Adoption

INLAND FISHERIES IRELAND

s.18 Appointee (BOARD) Meeting - 2.00pm - 26 July 2023

	Context	Action
Private Session of IFI s.18 Appointees		
1 Adoption of Agenda / Confirmation of Minutes / Actions / Correspondence		
1.1	Declaration of Conflicts of Interest/ Confirmation of Confidentiality	Record
1.2	DRAFT s.18 Appointee Meeting minutes 28 June 2023, Quarterly Meeting report Q2	Decision
1.3	Status on Actions - 28 June 2023; Board Resolutions - 28 June 2023	Note
1.4	Correspondence: Galway County Council	Note
2 CEO's Report		
2.1	CEO's Report July 2023	Note
3 Matters for Descision		
3.1	IFI Aquaculture Facility (Fish Farm) Roscrea	Ad hoc Decision
3.2	Internal Audit Report 2022-2023 - Aasleagh	IA Prog 2022/23 Decision
3.3	IFI Authorised Signatories	Ad hoc Decision
3.4	IFI Protocol for Arms length Asset Disposal - July 2023	AA02:06:23 Decision
3.5	IFI Cash Reserves Strategy	AA04:06:23 Decision
4 Risk Management		
4.1	Updated Corporate Risk Register V11.2	Note
5 Health & Safety		
5.1	Field Services Manager Introduction - Michael Cusack	Brd Request Note
5.2	Health & Safety Incidences Reported	Brd Request Note
6 Management Assurance / Presentations		
6.1	IFI Governance Review (as mandated by Min. E. Ryan TD)	Brd Request Note
6.2	Business Plan 2023 - Q2 Update	2023 BP Note
6.3	Monthly Management Accounts - June 2023	2023 BP-Fin 4.1.2 Note
6.4	Communications Manager Introduction - John Lawrence	Brd Request Note
6.5	Climate Mandate Report - June 2023	2023 BP - Sust 3.1 Note
6.6	Protection Report - June 2023	2023 BP - Ops 1.1.2 Note
6.7	Development Projects Progress Report - June 2023	Look for Note
6.8	Socio Economic Reports	Brd Request Note
7 AOB		
7.1	Meeting Dates for agreement	