

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - September 7th 2022

10.00	1	ADOPTION OF AGENDA	
10.05	2	CONSENT AGENDA [5 mins]	
	2.1	DRAFT Board Meeting Minutes June 29th & Board Meeting Report - June 29th	For Approval
	2.2	Status on Actions - June 29th Board Resolutions - June 29th	For Note
	2.3	Items for note	
	2.3.1	Member Request - HR / Training / Habitats Directive	For Note
10.20	3	CEO's Summary Presentation	
	3.1	CEO's Report - September 2022	For Note
10.45	4	FINANCIAL Summary Presentation	
	4.1	Management Accounts - June & July 2022	For Note
	4.2	Quarterly Accounts - June 2022	For Note
	4.3	Updated Capital Plan 2022	For Approval
	4.4	Vehicles Procurement	For Approval
	4.5	Cornamona Building	For Approval
	4.6	Drogheda Base Proposal	For Approval
11.15	5	VITAL FEW - critical item discussion	
	5.1	Q2 Business Plan Update	For Note
	5.2	Board Vacancies	For Note
11.30		- Comfort Break - [15 mins]	
11.45	6	RISK MANAGEMENT Update [10 mins]	
	6.1	Corporate Risk Register 10.27	For Note
12.00	7	BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	7.1	Audit & Risk Committee Meeting Report (Minutes) June 15th	For Note
	7.1.1	Updated Internal Audit Programme - 2022	For Approval
	7.2	Property Sub-committee Meeting Report (Minutes) August 31st (Reporting Cornamona / Drogheda)	For Note
12.30	8	ITEMS FOR APPROVAL [30 mins]	
	8.1	DRAFT Electric Vehicles Integration Strategy	For Approval
	8.2	DRAFT Energy Policy	For Approval
	8.3	DRAFT Updated Terms of Reference (Board)	For Approval
	8.4	DRAFT New Terms of Reference (Board Secretariat)	For Approval
	8.5	DRAFT Updated Board Expenses Policy & Procedure (Circular 16 / 17 2022 Domestic Subsistence Mileage)	For Approval
	8.6	DRAFT Updated Foreign and Domestic Travel and Expenses Policy & Procedures (As above)	For Approval
12.45	9	Management Assurance	
	9.1	Monthly Protection Plan Review - June & July 2022	For Note
	9.2	Development Projects Progress Report Q 2	For Note
	9.3	Climate Mandate - August 2022	For Note
12.55	10	AOB	
13.00	11	Close	