

# AGENDA for Adoption

## INLAND FISHERIES IRELAND

s.18 Appointee (BOARD) Meeting - 2.00pm - 13 September 2023

	Reference	Action
<b>Pauline Poots and Helen Smyth of EY attending as part of IFI's Governance Review</b>		
<b>1 Adoption of Agenda / Confirmation of Minutes / Actions / Correspondence</b>		
1.1	Declaration of Conflicts of Interest/ Confirmation of Confidentiality	Record
1.2	<b>DRAFT s.18 Appointee</b> Meeting minutes 26 July 2023	<b>Decision</b>
1.3	Status on <b>Actions</b> - 26 July 2023; Board <b>Resolutions</b> - 26 July 2023	Note
1.4	<b>Correspondence:</b> To Galway City Council	A01:07:23 Note
<b>2 CEO's Report</b>		
2.1	CEO's Report September 2023	Note
<b>3 Matters for Consideration/Decision</b>		
3.1	Aasleagh Property Business Case [ARC Item 2.3]	AA05:05:23 <b>Decision</b>
3.2	Fixed Asset Policy (Incl. Disposal of Assets) [ARC Item 2.4]	AA03:07:23 <b>Decision</b>
3.3	Internal Audit Aasleagh Lodge & Cottages - Rcmmdtn 2.15 [ARC Item 3.3]	Int Aud ALC - Rec 2.15 <b>Decision</b>
3.4	Capital Expenditure Related	A02:05:23 & BP23 4.2.16 <b>Decision</b>
3.5	Business Case for Barriers Mitigation Lead	<b>Decision</b>
3.6	DECC Performance and Oversight Agreement 2023-2025	A02:07:23 <b>Decision</b>
<b>4 Risk Management</b>		
4.1	IFI Executive Risk Committee - Proposal [ARC Item 4.1]	A09:03:23 & A04:06:23 <b>Decision</b>
4.2	Corporate Risk Register V11.2	Note
<b>5 Health &amp; Safety</b>		
5.1	Health & Safety - Accident Report July 2023	BP23-H&S 4.7 Note
<b>6 Management Assurance / Presentations</b>		
6.1	Monthly Management Accounts - July 2023	BP23-Fin 4.1.2 Note
6.2	Communication Strategy - 2023 - 2024	A03:07:23 Note
6.3	Climate Mandate Report - July 2023	BP23 - Sust 3.1 Note
6.4	Monthly Protection Report - July 2023	BP23 - Ops 1.1.2 Note
<b>7 AOB</b>		
7.1	Board Effectiveness - Self Assessment Report 2023	