

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - September 16th, 2021

9.30	1 BOARD CHAIR OPENING REMARKS [5 mins]	
9.40	2 CONSENT AGENDA [5 mins]	
	2.1 DRAFT Minutes - Board Meeting of June 30th and July 20th and DRAFT meeting report [matters arising]	For Approval
	2.2 Status on Actions - June 30th and July 20th [major action items which have not progressed] Board Resolutions - June 30th and July 20th	For Note
	2.3 Other items for note [Correspondence, Climate Action, Habitats & Conservation Other Categories Protection Updates]	For Note
10.10	3 CEO's Summary Presentation [15 mins]	
	3.1 CEO's Report - September 2021	
10.30	4 FINANCIAL Summary Presentation [2-3 slides 10 mins] - P Doherty/M Martin	
	4.1 Management Accounts June and July 2021	For Note
	4.2 Financial Statements (Half Year) June 30th 2021	For Note
	4.3 Discussion of Letter from DECC re Cash on Hand / Pay Underfunding Gap	For Note
11.00	- Comfort Break - [15 mins]	
	5 EXECUTIVE TEAM MEMBER Presentation [Executive Summary] [Possibly Postponed]	
11.15	6 VITAL FEW - critical item discussion [15-30 mins]	
	6.1 Appointment of NIFF Chair	For Approval
	6.2 Business Plan 2021 (Half Year) June 30th 2021	For Note
	6.3 Fish Farm Case to DECC - September 2021	For Note
11.30	7 RISK MANAGEMENT Update [10 mins]	
	7.1 Corporate Risk Register	
11.30	8 STRATEGIC UPDATE - Exec Summ style presentation CEO [2-3 slides 15 mins]	
11.45	9 BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	9.1 Audit & Risk Committee Meeting (July 20th)	For Note
11.50	10 ITEMS FOR APPROVAL [30 mins]	
	10.1 Outstanding Projects for Decision [R. Suck, Owenmore/B'hinch, Roach Pond Walkway, Ballynalty]	For Approval
	10.2 Drones Purchase Proposal - National	For Approval
	10.3 Epworth House Roof Works Expenditure - Clonmel Base	For Approval
	10.4 Cnfndntl: Recommendation to the Board on ALAB decision on Shot Head Salmon Licence application	For Approval
12.15	11 AOB	
12.20	13 BOARD CHAIR CLOSING SUMMARY	

€18,060
€4,600
€810
€1,000
€6,900.00
€0.00
€2,495.67
€12,335.40
€8,682
€6,328.08
€0.00
€1,694.00
€80.00
€605.16
€40.00
€1,599.00
€65,229

€17,325.00
€5,782.00
€485.00
€2,000.00
€9,052.80
€2,915.10
€3,961.50
€12,520.80
€8,812.80
€6,333.36
€737.75
€69,926.11