

# AGENDA for Adoption

## INLAND FISHERIES IRELAND

### Board Meeting - October 19th 2022

9.30	<b>1 ADOPTION OF AGENDA</b>	
9.35	<b>2 CONSENT AGENDA [5 mins]</b>	
	<b>2.1 DRAFT</b> Board Meeting Minutes & Board Meeting Report - September 7th	<b>For Approval</b>
	<b>DRAFT</b> Board Meeting Minutes - October 14th	<b>For Approval</b>
	<b>2.2</b> Status on <b>Actions</b> - September 7th Board <b>Resolutions</b> - September 7th	For Note
9.45	<b>3 CEO's Summary Presentation</b>	
	<b>3.1</b> CEO's Report - October 2022	For Note
10.15	<b>4 FINANCIAL Summary Presentation</b>	
	<b>4.1</b> Management Accounts - August 2022	For Note
	<b>4.2</b> Vehicles Procurement - Cap Ex Assurance - ICE Replacement & EV's - M. Cusack	<b>For Approval</b>
	<b>4.3</b> IFI Internal Audit - Draft Terms of Reference for Watercraft Fleet Review 2022	<b>For Approval</b>
	<b>9.6</b> Presentation on National Barriers Programme Progress - C. Gallagher (Remote)	For Note
10.55	<b>5 VITAL FEW - critical item discussion</b>	
	<b>5.1</b> Update on Submission to Department regarding Funding (CEO)	For Note
	<b>5.2</b> IFI Board Meeting - October 14th - Communications	<b>For Approval</b>
11.15	<b>- Comfort Break - [15 mins]</b>	
11.30	<b>6 RISK MANAGEMENT Update [10 mins]</b>	
	<b>6.1</b> Corporate Risk Register 10.27 (updated)	For Note
11.40	<b>7 BOARD COMMITTEE CHAIR REPORTS [15 mins]</b>	
	<b>7.1</b> Property Sub-committee Chair - Verbal Report on site visit to Louisburgh	For Note
	<b>7.2</b> Fish Farm Working Group Chair - Report on Meeting 30th August	For Note
11.45	<b>8 ITEMS FOR APPROVAL [30 mins]</b>	
	<b>8.1</b> Habitats and Conservation Funding 2023	<b>For Approval</b>
	<b>8.2</b> Recommendations arising from Feasibility Study - Aasleagh Lodge & Cottages (SC)	<b>For Approval</b>
	<b>8.3</b> Sale of Louisburgh Property (CEO)	<b>For Approval</b>
12.3	<b>9 Management Assurance</b>	
	<b>9.1</b> Monthly Protection Plan Review - August 2022	For Note
	<b>9.2</b> Development Projects Progress Report Q 3	For Note
	<b>9.3</b> IFI Climate Action Mandate - August/ September 2022	For Note
	<b>9.4</b> Analysis of the rivers in the SWRBD under State control where Habitat Restoration is Required	For Note
	<b>9.5</b> Presentation on 10 RBD Development Projects - B O'Connor (Remote)	For Note
	<b>9.6</b> Presentation on National Barriers Programme Progress - C. Gallagher (Remote)	For Note
13.00	<b>10 AOB</b>	
	<b>11 Close</b>	