

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - October 20th, 2021

9.30	1 BOARD CHAIR OPENING REMARKS [5 mins]	
9.40	2 CONSENT AGENDA [5 mins]	
	2.1 DRAFT Minutes - Board Meeting of September 16th and DRAFT meetings report [matters arising]	For Approval
	2.2 Status on Actions - September 16th Board Resolutions - September 16th	For Note
	2.3 Other items for note - [Climate Action]	For Note
10.00	3 CEO's Summary Presentation [15 mins]	
	3.1 CEO's Report - October 2021	For Note
10.30	4 FINANCIAL Summary Presentation [2-3 slides 10 mins] - P Doherty/M Martin	
	4.1 Management Accounts - August 2021	For Note
	4.2 Revised Capital Expenditure Request - Vehicle Purchase/PV Panels	For Approval
	4.3 Renewal of Contract for Removal of L. major from L. Corrib and Purchase of Jute Matting	For Approval
10.45	5 VITAL FEW - critical item discussion [15-30 mins]	
	5.1 Corporate Plan 2021-2025 - Verbal Update	For Note
11.00	- Comfort Break - [15 mins]	
11.15	6 RISK MANAGEMENT Update [10 mins]	
	6.1 Corporate Risk Register	For Note
11.20	7 STRATEGIC UPDATE - Exec Summ style presentation CEO [2-3 slides 15 mins]	
11.25	8 BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	8.1 Audit & Risk Committee Meeting (October 6th)	For Note
	8.1.1 - Internal Audit Review - Dormant Accounts Fund Disbursement	For Adoption
	8.1.2 - Internal Audit Review - Energy Usage	For Adoption
	8.2 Property Sub Committee Meeting (September 22nd & October 14th)	For Note
	8.2.1 - Claregalway Base Expenditure	For Approval
	8.2.2 - Youghal Base Expenditure	For Approval
11.50	9 ITEMS FOR APPROVAL [30 mins]	
	9.1 Habitats & Conservation Projects Funding 2022	For Approval
	9.2 Proposed Changes to NSAD Funded Projects	For Approval
	9.3 ESRI Paper - Continuation of Data Collection for Research Purposes	For Approval
	9.4 Proposed Access Project - Clonmacken Lake Slipway	For Approval
	9.5 Outstanding Projects for Decision [Owenmore/Ballynahinch Fishery] - P. Gargan	For Approval
	9.6 Clarification Paper - Development Projects Plan	Response
12.30	10 Management Assurance	
	10.1 Habitat & Conservation Works Report - Q3 2021	For Note
	10.2 Structures, Commercial and Education and Outreach Report - Q3 2021	For Note
	10.3 Monthly Protection Plan Review – August 2021	For Note
	10.4 Mobile Support Unit Protection Report - August 2021	For Note
	10.5 Applied Research Programme - 2021	For Note
	10.6 Brown Trout Research Strategy 2021 to 2025	For Note
	10.7 Design Guidance for Fish Passage on Small Barriers - August 2021	For Note
1.00	11 AOB	
1.05	12 BOARD CHAIR CLOSING SUMMARY	