

# AGENDA

## INLAND FISHERIES IRELAND

### Board Meeting - November 18th, 2021

9.30	<b>1 BOARD CHAIR OPENING REMARKS</b> [5 mins]	
9.40	<b>2 CONSENT AGENDA</b> [5 mins]	
	<b>2.1 DRAFT</b> Minutes - Board Meeting of October 20th and <b>DRAFT</b> meeting report [matters arising]	<b>For Approval</b>
	<b>2.2</b> Status on <b>Actions</b> - October 20th Board <b>Resolutions</b> - October 20th	For Note
	<b>2.3.</b> Items for note [ Correspondence, Board Evaluation Recommendations, Climate Action]	For Note
10.00	<b>3 CEO's Summary Presentation</b> [15 mins]	
	<b>3.1</b> CEO's Report - November 2021	For Note
10.30	<b>4 FINANCIAL Summary Presentation</b> [2-3 slides 10 mins] - P Doherty/M Martin	
	<b>4.1</b> Management Accounts - September 2021	For Note
	<b>4.2</b> Quarterly Financial Statements - Q3 2021	For Note
	<b>4.3</b> IFI Payscale Alignment - Verbal Update	For Note
10.45	<b>5 VITAL FEW - critical item discussion</b> [15-30 mins]	
	<b>5.1</b> Business Plan Q3 2021	For Note
	<b>5.2</b> Review of ICT Function - Clarion Consulting - September 2021	For Note
	<b>5.3</b> Corporate Plan 2021-2025 - Verbal Update	
11.00	<b>- Comfort Break -</b> [15 mins]	
11.15	<b>6 RISK MANAGEMENT Update</b> [10 mins]	
	<b>6.1</b> Corporate Risk Register 10.21 - updated	For Note
11.20	<b>7 STRATEGIC UPDATE - Exec Summ style presentation CEO</b> [2-3 slides 15 mins]	
	<b>7.1</b> Western Lakes Management Plan	For Note
11.25	<b>8 BOARD COMMITTEE CHAIR REPORTS</b> [15 mins]	
	<b>8.1.1</b> Audit & Risk Committee Report (November 4th)	For Note
	<b>8.1.2</b> Outline of Review of Angling For All Grants	<b>For Approval</b>
	<b>8.2</b> Strategic HR Sub Committee Meeting Report (November 11th)	For Note
11.50	<b>9 ITEMS FOR APPROVAL</b> [30 mins]	
	<b>9.1</b> Proposed Access Project - Clonmacken Lake Slipway (Paper on its own or CEO's Report)	<b>For Approval</b>
	<b>9.2</b> Sponsorship Programme - Proposed Grantees 2021	<b>For Approval</b>
	<b>9.3</b> Permit Price Recommendations 2022	<b>For Approval</b>
	<b>9.4</b> Owenmore Fishery Project Application	<b>For Approval</b>
12.30	<b>10 Management Assurance</b>	
	<b>10.1</b> Monthly Protection Plan Review – September 2021	For Note
	<b>10.2</b> Mobile Support Unit Protection Report - September 2021	For Note
1.00	<b>11 AOB</b>	
	<b>11.1 DRAFT</b> Board Meeting Schedule 2022	<b>For Approval</b>
1.05	<b>12 BOARD CHAIR CLOSING SUMMARY</b>	