

AGENDA for Adoption

INLAND FISHERIES IRELAND

Board Meeting - November 22nd & 23rd 2022

17.30	1 ADOPTION OF AGENDA	
	1.1 Declaration of Conflicts of Interest/Confirmation of Confidentiality	For Note
17.35	2 CONSENT AGENDA [5 mins]	
	2.1 DRAFT Board Meeting Minutes & Board Meeting Report - October 19th DRAFT Board /DECC Meeting Minutes - October 25th	For Approval
	2.2 Status on Actions - October 19th Board Resolutions - October 19th	For Note
	2.3 Letter from Minister - Accomodation for Refugees	For Note
17.50	3 CEO's Summary Presentation	
	3.1 CEO's Report - November 2022	For Note
18.00	4 FINANCIAL Summary Presentation	
	4.1 Management Accounts - September 2022	For Note
	4.2 Q3 Financial Accounts - September 2022	For Note
18.15	5 VITAL FEW - critical item discussion	
	5.1 Q3 Business Plan Update	For Note
19.00	6 RISK MANAGEMENT Update [10 mins]	
	6.1 Corporate Risk Register 10.28 (updated)	For Note
19.15	7 BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	7.1 Property Sub-committee Chair - Verbal Report on site visit to Ballybane	For Note
	7.2 Fish Farm Project Steering Group - Meeting Minutes	For Note
19.30	8 ITEMS FOR APPROVAL [30 mins]	
	8.1 Angling Access Project - Decommited Funding - Proposal	For Approval
	8.2 Sponsorship Fund - 2023	For Approval
	8.3 State Fishery Permit Price Proposal - 2023	For Approval
	8.4 Licence Distributor - SWRBD	For Approval
19.45	9 Management Assurance	
	9.1 Monthly Protection Plan Review - September & October 2022	For Note
	9.2 IFI Climate Action Mandate - October 2022	For Note
19.50	10 AOB	
	10.1 Proposed Board Meeting & ARC Meeting dates	For Approval
	11 Close	

Site Inspection - 23rd November

10.30 Location - Owenea River

The Owenea River is a Salmon and Sea trout river in South-West Donegal. The river has a significant population of the highly endangered freshwater pearl mussel *Margaritifera margaritifera*. The inspection will consist of a visit to a new bridge crossing recently completed by the development staff in the North-West river basin district.

The second part of the field trip will consist of a walkover in close proximity to an area significantly impacted by Japanese Knotweed. Dr. Milton Matthews will give an overview of the intended development project that will endeavour to arrest the further dispersal of this invasive plant species.

