

AGENDA for Adoption

INLAND FISHERIES IRELAND

Board Meeting - December 14th 2022

14.00	Private Session of IFI Board		
14.40	1 ADOPTION OF AGENDA		
	1.1	Declaration of Conflicts of Interest/Confirmation of Confidentiality	For Note
14.45	2 CONSENT AGENDA [5 mins]		
	2.1	DRAFT Board Meeting Minutes & Board Meeting Report - November 22nd	For Approval
	2.2	Status on Actions - November 22nd; Board Resolutions - November 22nd	For Note
	2.3	- Letter from Galway County Council to the CEO	For Note
		- Correspondence to DECC - Accomodation for Refugees	For Note
15.00	3 CEO's Summary Presentation		
	3.1	CEO's Report - December 2022	For Note
15.30	4 FINANCIAL Summary Presentation		
	4.1	Draft Audited Financial Statements 2021 (Incl. Governance and Internal Control Statements)	For Approval
	4.2	Management Accounts - October 2022	For Review
	4.3	Striking of Fishery Rates 2023	For Approval
16.00	5 VITAL FEW - critical item discussion		
	5.1	Business Plan 2023 - Presentation by members of Senior Management Team	For Review
	5.2	Aasleagh Lodge & Cottages - Proposal	For Approval
16.30	6 RISK MANAGEMENT Update [10 mins]		
	6.1	Corporate Risk Register 10.29	For Note
16.45	7 BOARD COMMITTEE CHAIR REPORTS [15 mins]		
	7.1	Audit & Risk Committee Chair - Verbal Report from December 14th Meeting (AM)	For Recommendation
	7.2	National Inland Fisheries Forum Governance Oversight	For Note
17.00	8 ITEMS FOR APPROVAL [30 mins]		
	8.1	DRAFT IFI Innovation Strategy	For Approval
	8.2	DRAFT IFI External Communications & Stakeholder Engagement Strategy	For Approval
	8.3	DRAFT IFI Public Consultation Policy	For Approval
	8.4	DRAFT IFI Irish Language Scheme	For Approval
	8.5	World Recreational Fishing Conference 2026 - Ireland Hosting Proposal	For Approval
	9 Management Assurance		
	9.1	Verification Audit of the IFI Code of Practice Checklist 2021	For Note
	10 AOB		
17.30	11 Close		