

AGENDA

INLAND FISHERIES IRELAND

Board Meeting - December 16th, 2021

9.30	1 BOARD CHAIR OPENING REMARKS [5 mins]	
9.40	2 CONSENT AGENDA [5 mins]	
	2.1 DRAFT Minutes - Board Meeting of November 18th	For Approval
	2.2 Status on Actions - November 18th Board Resolutions - November 18th	For Note
	2.3. Items for note [Climate Action, Planning for Windfarms in Fisheries Sensitive Catchments, Correspondence from Donegal Co Co Re Char Byelaw proposal - 03 December 2021, Connacht Tribune Article - 05 December 2021]	For Note
10.00	3 CEO's Summary Presentation [15 mins]	
	3.1 CEO's Report - December 2021	For Note
10.30	4 FINANCIAL Summary Presentation [2-3 slides 10 mins] - P Doherty/M Martin	
	4.1.1 'Management Accounts - October 2021	For Note
	4.1.2 Supplementary Pension Quarterly Report	For Note
	4.3 Briefing on Legal Advice – Payscale Alignment	For Note
	4.3.1 Letter of Legal Advice from Byrne Wallace to IFI on Pay relativity [23 November 2021]	For Note
	4.4 Striking on Fishery Rates for 2022	For Approval
	4.5 Justification for Capital Expenditure ICPMS (W. Roche)	For Approval
	4.6 Report on Insurance Cover in relation to RTI	For Note
	4.7 Trailer Repair Tender Process	For Note
	4.8 IFI 2020 Financial Statements - 08 December 2021	For Approval
	4.8.1 IFI 2020 Letter of Representation	For Approval
	4.8.2 IFI Government and Internal Controls Statement - 08 December 2021	For Approval
10.45	5 VITAL FEW - critical item discussion [15-30 mins]	
	5.1 Western Lakes Management Plan - Verbal update	For Note
	5.2 Recent Correspondence - Verbal update	For Note
11.00	- Comfort Break - [15 mins]	
11.15	6 RISK MANAGEMENT Update [10 mins]	
	6.1 Corporate Risk Register 10.21 - updated	For Note
	6.2 Reviewed Risk Management Policy & Procedure [DRAFT]	For Approval
11.20	7 STRATEGIC UPDATE - Exec Summ style presentation CEO [2-3 slides 15 mins]	
	7.1 Presentation on Aasleagh Lodge by Consultants - 11.30	For Note
12:00	8 BOARD COMMITTEE CHAIR REPORTS [15 mins]	
	8.1 Audit & Risk Committee Report (December 1st) - Verbal Update	For Note
	8.2 Strategic HR Sub Committee Meeting Report (December 13th) - Verbal Update	For Note
12.15	9 ITEMS FOR APPROVAL [30 mins]	
	9.1 Organisational Restructure and Workforce Plan	For Approval
	9.2 Review of Board Governance Policies [DRAFT]	For Approval
	9.3 Review of Board Expenses Policy & Procedure [DRAFT]	For Approval
12.45	10 Management Assurance	
	10.1 Monthly Protection Plan Review – October 2021	For Note
	10.2 Upper River Suck Development Plan	For Note
1.15	11 AOB	
	7.1 Report on Insurance Cover in relation to RTI [December 2021, ARC Submission]	For Note
	7.2 Options for the future of Aasleagh Lodge and Cottages [November 2020]	For Note
	7.3 Recruitment Business Case in relation to Seasonal Recruitment Numbers 2022	For Approval
1.20	12 BOARD CHAIR CLOSING SUMMARY	