

AGENDA
286th Meeting of the Marine Institute Board
to be held at 10.30am on 30th March 2021
The Meeting Will Be Facilitated by Video Conference

BOARD PRE-MEETING 10.00am – 10.30am

BOARD MEETING 10.30am – 1.30pm

10.30am – 11.00am

1. Declaration of Interests
2. Apologies
3. Minutes of the Previous Meeting
4. Matters Arising

11.00am – 12.05pm

5. CEO Update (15 mins)
6. Financial (20 mins)
 - 6.1.1. Financial Statements for the Month Ended 28th February 2021
 - 6.1.2. Preliminary review/approval of 2020 FRS102 Financial statements
7. Strategic Items for Discussion (30 mins)
 - 7.1. Marine Spatial Planning Services – (Joe Silke, Director, Marine Environment & Food Safety Services)

Comfort Break (15 mins)

12.20pm – 12.45pm

8. Board Effectiveness (5 mins)
 - 8.1. Board Effectiveness Review Recommendations – Tracker
9. COVID-19 Update (5 mins) – Patricia Orme
10. Board Committee/Advisory Group Updates (15 mins)
 - 10.1. Audit & Risk Committee
 - 10.1.1. Update from March ARC Meeting
 - 10.1.2. Minutes from February ARC Meeting and Meeting with C&AG
 - 10.2. Vessel Advisory Group

12.45pm - 1.30pm

11. Expenditure Items (20 mins)
 - 11.1. Specific Items for Approval
 - 11.2. Financial Update
 - 11.2.1. Celtic Explorer Dry Docking and Refit
 - 11.3. 50K – 150K Approval Items
12. Brexit/Marine Sectors Matters Arising (10 mins)
13. AOB (5 mins)
14. Date and Location of the Next Meeting – 27th April 2021