

AGENDA
273rd Meeting of the Marine Institute Board
to be held at 10.00am on 25th February 2020
in the Marine Institute, Rinville, Oranmore

10.00am – 10.30am: Pre-Board Meeting of Non-Executive Directors

10.45am – 1.00pm

1. Declaration of Conflicts of Interest
2. Minutes of the Previous Meeting
3. Matters Arising
4. Apologies
5. CEO Update
6. Financial
 - 6.1. Financial Statement for the Month Ended 31st January 2020
 - 6.2. Specific Items for Approval
 - 6.3. Financial Updates
 - 6.3.1. 30K – 50K Expenditure Items
7. Audit and Risk
 - 7.1. Minutes from Previous ARC Meeting
 - 7.2. ARC Materials for Review:
 - 7.2.1. ARC's Annual Report to the Board for 2019
 - 7.2.2. ARC Work Plan 202
 - 7.2.3. Briefing paper on Corporate Governance
 - 7.3. Audit and Risk Committee Update from ARC Meeting of 25th February 2020
 - 7.4. Quarterly Risk Management and Business Continuity Planning Report/Risk Register
8. Service Area Presentation - Ocean Science and Information Services (Mick Gillooly)
9. Board Effectiveness Evaluation Update
10. Brexit
11. Industry Update
12. AOB
13. Date & Location of Next Meeting - 31st March 2020