

AGENDA
277th Meeting of the Marine Institute Board
to be held at 09.45am on 30th June 2020
The Meeting Will Be Facilitated by Video Conference

09.00 – 09.45 am: Pre-Board Meeting of Non-Executive Directors

BOARD MEETING 09.45am – 1.00pm

09.45am – 10.00am

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

10.00am – 11.45am

5. CEO Highlight/Issues Presentation and Update (15 mins)
6. Financial Summary – Financial Statements/Cash Flow and Capital Expenditure Profiles (10 mins)
7. Executive Team Member Presentation – Irish Maritime Development Office – Liam Lacey (25 mins)
8. Strategic Items for Discussion
 - 8.1. Communications Strategy (40 mins) - Liam Lacey
 - 8.2. External Funding Opportunities – Positioning Marine Institute (EU General and European Maritime Fisheries and Aquaculture Fund EMFAF (20mins) – Paul Connolly
 - 8.3. Strategic Alliances - BIM Charter (10mins) – Paul Connolly/Jim O’Toole (BIM)

Comfort Break (15 mins)

12.15pm – 1.00pm

9. Board Effectiveness Review (15 mins)
 - 9.1. Review of Recommendations
 - 9.2. Board Skills Review
10. COVID-19 Update and Planning for Return to Work (15 mins) – Patricia Orme
11. Board Committee/Advisory Group Updates (20 mins)
 - 11.1. Audit & Risk Committee
 - 11.2. Board Strategy Committee
 - 11.3. OTRETS Advisory Group
 - 11.4. Vessel Advisory Group
12. Expenditure Items (15mins)
 - 12.1. Specific Items of Approval
 - 12.2. 30K -50K Approval Items Update
13. Brexit/Marine Sectors Matters Arising (10 mins)
14. AOB (5 mins)
15. Date and Location of the Next Meeting – 28th July 2020