

AGENDA
276th Meeting of the Marine Institute Board
to be held at 09.45am on 26th May 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 – Fisheries Ecosystems & Advisory Services – Ciaran Kelly (25 mins)
8. Strategic Items for Discussion
 - 8.1. Marine Institute Strategic Plan (45 mins)
 - 8.1.1. High-Level Review of Strategic Performance (Presentation by CEO)
 - 8.1.2. Strategy KPI Quarter 1 Report
 - 8.1.3. Reporting Dashboard – Review of Current and Proposals for Revised KPIs
 - 8.1.4. Mid-Term Review of Marine Institute Strategic Plan 2018 – 2022 – Initial thoughts on Review Process and Formation of Board Committee

Comfort Break (15 mins)

12.00noon – 1.00pm

9. COVID-19 Update and Planning for Return to Work (15 mins)
10. Board Committee/Advisory Group Updates (20 mins)
 - 10.1. Audit & Risk Committee
 - 10.1.1. Minutes of the Previous Meetings
 - 10.1.2. Going Concern Concept
 - 10.1.3. Quarterly Risk Management Report and Register
 - 10.2. OTRETS Advisory Group
 - 10.3. Vessel Advisory Group
11. Expenditure Items (15mins)
 - 11.1. Specific Items of Approval
 - 11.2. Update from Previous Approval Item
 - 11.3. 30K -50K Approval Items Update
12. Brexit/Marine Sectors Matters Arising (10 mins)
13. AOB (5 mins)
14. Date and Location of the Next Meeting