

AGENDA
274th Meeting of the Marine Institute Board
to be held at 10.00am on 31st March 2020
in the Marine Institute, Rinville, Oranmore

10.00am – 10.45am: 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 29th February 2020
 - 6.2. Specific Items for Approval
 - 6.2.1. Laboratory Waste Services
 - 6.2.2. Cullen Fellowship Extensions 2020
 - 6.2.3. Procurement of Suppliers for Oyster Restoration Project
 - 6.2.4. Update on Transnational Co-Fund Under JPI Oceans
 - 6.2.5. Ireland's Ocean Economy
 - 6.2.6. Contract IT Systems Administration Services
 - 6.2.7. Technical Project Management Services
 - 6.2.8. Project Partner Payment in Respect of Atlantic Ocean Research Alliance Coordination and Support Action
 - 6.2.9. Chemical (Subcontract) Analysis
 - 6.2.10. Biomaterials Repository Tender
 - 6.2.11. Financial Statements 2019
 - 6.2.12. Research Vessel Name
 - 6.3. Financial Updates
 - 6.3.1. Updates from Previous Items of Approval
 - 6.3.2. 30K – 50K Expenditure Items
7. Audit and Risk
 - 7.1. Minutes from Previous ARC Meeting
8. Coronavirus – Business Continuity Planning
9. Marine Institute Strategic Plan – KPI Quarterly Report
10. Formation of Board Committees and Other Groups
11. Board Effectiveness Evaluation Update
12. Brexit
13. Industry Update
14. AOB
15. Date & Location of Next Meeting - 31st March 2020