

Northern Ireland Fishery Harbour Authority

236th Board Meeting of the Authority

At the Downpatrick Office

on

Monday 26 February 2024 at 1.00pm

Present:	Stephen Welch (SW) – Board Chairman Kevin Quigley (KQ)– Chief Executive David Hill (DH) – Board Member Lynn Gilmore (LG) – Board Member Maynard Mawhinney (MM) – Board Member Robert Ryans (RR) – Board Member Siobhan McCauley (SMcC) – Board Member
In attendance:	Belinda McCaughey (BMcC)– Accounts Administrator

	Action
1. Chair's Opening remarks	
<p><u>Welcome and Apologies</u></p> <p>SW welcomed all to the meeting and detailed reasons behind the need for this extra ordinary meeting – essential to have a clear Board position for the DAERA Partnership Workshop on Friday.</p> <p>Apologies were received from David Knott and Harry Wick. The Board wished David Knott a speedy recovery.</p> <p><u>Declaration of Interest</u></p> <p>No Declarations of Interest made.</p>	
2. Chair Business	
<p>SW advised that he has spoken to all Board Members and put forward the reasons to subsume the Finance Committee into the Board.</p> <p>All agreed to this proposal and SW noted it will stand until a more sustainable position has been achieved within the Authority.</p>	
3. Partnership Agreement	
<p>KQ gave an overview of the agreement and noted that the Civil Service as a whole are Risk adverse.</p> <p>SW noted that few other NDBPs/ALBs had yet reached full agreement with their sponsor branches.</p> <p>The Board reviewed the current copy of the Partnership Agreement and the way forward for Fridays workshop was confirmed.</p>	

