Northern Ireland Fishery Harbour Authority

236th Board Meeting of the Authority At the Downpatrick Office

on

Monday 26 February 2024 at 1.00pm

ent:	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	
tendance:	Belinda McCaughey (BMcC)– Accounts Administrator	
		Action
Chair's Openi	ng remarks	
Welcome and A	pologies	
this extra ordina DAERA Partnersl	ry meeting – essential to have a clear Board position for the hip Workshop on Friday.	
Apologies were received from David Knott and Harry Wick. The Board wished David Knott a speedy recovery.		
Declaration of In	nterest	
No Declarations	of Interest made.	
Chair Busines	S	
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Partnership A	greement	
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	tendance: Chair's Openia Welcome and A SW welcomed a this extra ordina DAERA Partners Apologies were wished David Kn Declaration of In No Declarations Chair Busines SW advised that reasons to subsu All agreed to this position has bee Partnership A KQ gave an over whole are Risk a SW noted that f their sponsor br	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 Siobhan McCauley (SMcC) – Board Member Belinda McCaughey (BMcC)– Accounts Administrator Chair's Opening remarks Welcome and Apologies 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. Apologies were received from David Knott and Harry Wick. The Board

		Action
4.	Corporate Plan	
	The Board discussed details contained in the draft Corporate Plan.	
	The budget will need to be reviewed in light of current circumstances.	KQ
	With the Quinquennial Review due to take place in 2024/25 the Board decided to defer moving forward with the Corporate Plan until the results of this are known.	
	SW also mentioned that in the absence of a full DAERA Corporate Plan, which we would need to link in with closely, it is prudent to hold our largely complete draft in anticipation of the new PfG and a departmental Corporate Plan. Instead we will concentrate on developing our 2024/25 Annual Business Plan	
	Annual Business Plan will be included on the Board Agenda for March 2024.	KQ
5.	Schedule of Meeting Dates	
	BMcC presented the meeting dates for 2024.	
	Board discussed the dates and amendments were made.	
	BMcC will confirm dates by email and send out meeting invites to all.	BMcC
6.	Any Other Business	
	None	