



**Tailte
Éireann**

Clárúchán, Luacháil,
Suirbhéireacht
Registration, Valuation,
Surveying

Draft Minutes of the Tailte Éireann Board Meeting

23rd May 2024

In attendance: David McGarry (Chairperson), Shirley Coulter, Mary Keane, Rowena Mulcahy, Deirdre O’Keeffe, Gerry Quinn, Aidan Timmins (Secretary)

Apologies: Martin Sisk

Also in attendance: Liam O’Sullivan, Chief Executive Officer

| Issues discussed at the meeting of 23 rd May 2024 | | |
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| Agenda Item | | Outcome |
| 1. | Conflicts of interest declarations | No conflicts of interest were declared. |
| 3 | Minutes | The Minutes of the meeting of 19 th March 2024 were approved. It was agreed to check on the circulation status of the Minutes of the meeting of 21st September 2023. |
| 3 | Matters arising | Matters arising were reviewed and updated. |
| 4 | CEO report on status of strategy implementation | The CEO presented the prior-circulated progress update on the implementation of strategy for the period since the last Board meeting. |

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| 5 | CEO report on key organisational performance indicators | <p>The CEO presented the prior-circulated organisational KPIs, which now includes the status of the strategic projects presented at the previous meeting.</p> <p>It was noted, in response to a query on the vacancy rate’s potential impact on strategy implementation, that the Chief Executive stated that the success of the respective recruitment projects, along with new panel initiatives in PAS, should ensure that it will not ultimately affect the implementation of the strategy.</p> |
| 6. | Board self-assessment questionnaire | <p>The Board annual self-assessment questionnaire will be circulated shortly to all Board members, for completion and return by 17th June 2025, for collation, analysis and presentation at the next meeting.</p> |
| 7. | Any other Business | <p>The Board noted the upcoming launch of a book on “The Origin of Ireland’s Ordnance Survey” in the SCSi on 11th June 2024.</p> |
| 8. | Board-only session | <p>The required annual review of the Board’s Terms of Reference will be scheduled after its next meeting (25th July 2024).</p> |
| | Next Meeting | <p>The next meeting will be held on 25th July in the Irish life Building.</p> |
| | Signed: Date: | |