



**Tailte
Éireann**

Clárúchán, Luacháil,
Suirbhéireacht
Registration, Valuation,
Surveying

Minutes of the Tailte Éireann Board Meeting

19th March 2024

In attendance: David McGarry (Chairperson), Mary Keane, Deirdre O’Keeffe, Gerry Quinn, Martin Sisk, Rowena Mulcahy (via Zoom), Aileen McHugh, Secretary.

Apologies: Shirley Coulter

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

Issues discussed at the meeting of 19th th March 2024		
Agenda Item		Outcome
1.	Conflicts of Interest Declarations	No conflicts of interest were declared.
3	Minutes and matters arising	<ul style="list-style-type: none">• The amended Minutes of the meeting of 30th November 2023 were approved• The Minutes of the meeting of 25th January 2024 were approved• The response of the Department dated 22nd January 2024 to the letter from the Chairman dated 18th December 2023 was raised. The Chairman confirmed that he will reply to the Department bringing this matter to closure.
4	Incorporeal Board Meeting	No decisions were reported as being taken at the meeting of the Board held by Zoom on 12 th February.
5	Matters Arising	Matters arising were reviewed and updated, as required.

6	CEO report on key organisational performance indicators	The CEO presented the prior circulated, initial subset of the newly created organisational KPIs aligned to the strategic goals and outcomes.
7	CEO report on status of strategy implementation	The CEO presented the prior circulated progress update on strategy implementation since the last board meeting. The CEO confirmed that that the tracking of progress on projects would be added to the key organisational KPIs going forward.
8.	Surveying Activity 200 year Celebration	The CEO presented the prior circulated overview of the programme for celebrating the 200 year milestone.
9	AOB	There were no matters raised
10	Next Meeting	The next meeting will be held on 23 rd May 2024 in Chancery Street.
	Signed : Date:	