



**Tailte
Éireann**

Clárúchán, Luacháil,
Suirbhéireacht
Registration, Valuation,
Surveying

Draft Minutes of the Tailte Éireann Board Meeting

28th November 2024

In attendance: David McGarry (Chairperson), Shirley Coulter, Rowena Mulcahy, Gerry Quinn, Mary Keane, David Nugent (Secretary)

Apologies: Martin Sisk

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

Issues discussed at the meeting of 28th November 2024		
Agenda Item		Outcome
1	Conflicts of interest declarations	No conflicts of interest were declared.
2	Minutes	The Minutes of the meeting of 25th July 2024 were approved.
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.
5	CEO report on key organisational	The CEO presented the prior-circulated organisational KPIs.

	performance indicators	
6.	Any other Business	<p>Board members to review the Terms of Reference.</p> <p>Board Members to review and agree dates for 2025 meetings.</p> <p>The Board discussed the self-assessment survey results and agreed on the subsequent report.</p>
	Next Meeting	The next meeting date is February 2025.
	<p>Signed:</p> <p>Date:</p>	