



**Tailte  
Éireann**

Clárúchán, Luacháil,  
Suirbhéireacht  
Registration, Valuation,  
Surveying

## Minutes of the Tailte Éireann Board Meeting

**25<sup>th</sup> July 2024**

**In attendance:** David McGarry (Chairperson), Shirley Coulter, Rowena Mulcahy, Deirdre O’Keeffe, Gerry Quinn, Martin Sisk, David Nugent (Secretary)

**Apologies:** Mary Keane

**Also in attendance:** Liam O’Sullivan, Chief Executive Officer; Aidan Timmins, Head of Governance, Compliance and Excellence (outgoing Secretary).

Issues discussed at the meeting of 25th July 2024		
Agenda Item		Outcome
1	Conflicts of interest declarations	No conflicts of interest were declared.
2	Minutes	The Minutes of the meeting of 23rd May 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 performance indicators	The CEO presented the prior-circulated organisational KPIs.
6.	Any other Business	Board members to complete the self-assessment questionnaire by 9 <sup>th</sup> of September.
	Next Meeting	The next meeting date 28 <sup>th</sup> November
	Signed:  Date:	