



**Tailte
Éireann**

Clárúchán, Luacháil,
Suirbhéireacht
Registration, Valuation,
Surveying

Minutes of the Tailte Éireann Board Meeting

06th June 2025

In attendance: David McGarry (Chairperson), Shirley Coulter, Rowena Mulcahy, Gerry Quinn, Martin Sisk (attended remotely), David Nugent (Secretary)

Apologies: Mary Keane

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

Issues discussed at the meeting of 06th June 2025		
Agenda Item		Outcome
1	Conflicts of interest declarations	No conflicts of interest were declared.
2	Minutes	The Minutes of the meeting of 7th March 2025 were approved.
3	Matters arising	Matters arising were reviewed and updated. <ul style="list-style-type: none">• Terms of reference review submissions to be collated by Secretary and circulated to Members for consideration.
4	CEO report on status of strategy implementation	<p>The CEO presented the prior-circulated progress update on the implementation of strategy for the period, on a function-by-function basis, since the last Board meeting.</p> <p>The Members and the CEO had a discussion focusing on key projects aligned to the current Statement of Strategy 2023-26.</p>

		<p>It was noted there are 61 projects being implemented aligned to Statement of Strategy 2023-26. 48% of the projects are classified as now completed, 41% classified as approved and started, and 11% classified as not approved or started yet.</p> <p>The CEO updated the Members on the progress of the move to the new HQ building at Smithfield Hall in Dublin. It was noted the move is critical to T�� and firmer dates have now been provided by OPW. It is expected that occupation will take place on a phased basis over late 2025 and early 2026.</p> <p>The CEO and Members discussed the critical priorities for 2025 including the move to the new HQ building, staff recruitment and retention, services performance levels and delivery of strategic projects.</p> <p>The CEO noted the successful launch of the new website by Minister of State John Cummins TD in Waterford in April.</p> <p>The CEO updated the Members on the projects to digitise Registration operations and provide scanning and digital storage capacity for Registration Instruments.</p>
5	CEO report on key organisational performance indicators	The CEO presented the prior-circulated organisational KPIs. The Members noted improvements on a number of KPIs.
6	Any matters of advice requested from the CEO	There were no matters arising.
7	Government policy matters affecting the functions of T��	No Government policy matters affecting the functions of T�� have arisen.

8	CEO overview of TÉ services and customer base	<p>The CEO presented an overview of the current services TÉ provides by function and the customer and stakeholder base.</p> <p>The Members and the CEO discussed the broad range of services provided and the customers we currently serve.</p> <p>The Members and CEO discussed the accessibility of information and data in TÉ's Geohive and the customers' usage of supplied Surveying data in the context of packaging relevant information to meet customer needs.</p> <p>The Members noted the Valuation function provides State bodies and Government departments with a range of set services as required by policy and legislation.</p> <p>The Members and CEO discussed the efficiency of the title to property registration process. The Members discussed ways to encourage registration of property which would facilitate more efficient property transactions.</p> <p>The Members noted that these matters will be part of the consideration in the forthcoming Statement of Strategy 2027-30</p>
10.	Any other Business	None
	Next Meeting	The next meeting date is the 2 nd of October 2025.
	<p>Signed:</p> <p>Date:</p>	