



**Tailte
Éireann**

Clárúchán, Luacháil,
Suirbhéireacht
Registration, Valuation,
Surveying

Minutes of the Tailte Éireann Board Meeting

5th March 2026

In attendance: David McGarry (Chairperson), Mary Keane, Rowena Mulcahy, Gerry Quinn, Ger Perdisatt, Martin Sisk (remote access), David Nugent – Secretary to the Board

Also in attendance: Liam O’Sullivan - Chief Executive Officer (for Agenda items 5 - 11)

Issues discussed at the meeting of 5 th March 2026		
Agenda Item		Outcome
1.	Conflicts of interest declarations	No conflicts of interest were declared.
2.	Minutes	The draft Minutes of the meeting of 05 th December 2025 were approved with one amendment.
3.	Matters arising	Matters arising were reviewed.
4.	Board Annual Self-Assessment Survey	The Board discussed the pre-circulated Board Annual Self-Assessment Survey Report. It was agreed that the report displayed an overall improvement on the previous year.
5.	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, including a review of projects and priorities. The CEO noted TÉ has 68 projects currently in its plan to deliver the Statement of Strategy. These projects support modernisation and efficiency of its services and are key to the implementation of

		<p>strategy. 66% of the projects are complete, 21% are approved and started, 7% approved and not started and 6% are not yet approved. The Board discussed the ongoing progress with the CEO.</p> <p>The CEO noted the completion of the Project to ensure Compliance with European Open Data Directive and the creation and implementation of an SOP for the Surveying function.</p> <p>The CEO noted the completions of the consolidation of legacy IT domains into a single, integrated Tailte Eireann domain and Development and deployment of uniform security infrastructure.</p> <p>The CEO noted the majority of staff have now moved to the new HQ in Smithfield Hall. The Board noted the official opening by Minister James Browne TD. The CEO and Board also discussed the ongoing Surveying grades assimilation.</p> <p>The CEO provided an update on the recruitment of a legal services team and the recent Town Halls that were held in Waterford, Roscommon and Dublin for all staff.</p> <p>The CEO provided an overview of the priorities for 2026, including the completion of the move to Smithfield Hall and the development of Strategy 2027-2030.</p>
6.	CEO report on key organisational performance indicators	The CEO presented the prior-circulated KPIs. The Board noted the continued strong progress in addressing service demand.
7.	Update on Registration Digitisation Projects	The CEO provided an update on three projects specific to the digitisation in the registration function. The Board and CEO discussed project timelines, risks and benefits.
8.	Investing in our People – Values & Behaviours & Mgt. Training	It was decided to take this agenda item at the next meeting.

9.	Any matters of advice requested from the CEO	No advice requested.
10.	Government policy matters relating to T��	No Government policy matters arose.
11.	Strategy 2027-2030	The CEO provided an update on proposed plans for the development of the Tailte ��ireann Strategy 2027-2030. The Board were advised that additional Strategy specific meetings may be scheduled throughout the year.
12.	Any other business	The next meeting will include a tour of the Registry of Deeds building, an overview of the Archives and Records Strategy and an overview of the National Map Specification.
	Next Meeting	The next meeting will be held at 11:00 on 18 th June 2026 in the Registry of Deeds, Henrietta St.
	Signed: Date:	