Tailte Éireann
Clárúchán, Luacháil, Suirbhéireacht
Registration, Valuation, Surveying

Minutes of the Tailte Éireann Board Meeting

18th June 2026

In attendance: David McGarry (Chairperson), Gerry Quinn, Ger Perdisatt, Martin Sisk, David Nugent – Secretary to the Board
Apologies: Mary Keane and Rowena Mulcahy
Also in attendance: Liam O'Sullivan - Chief Executive Officer (for Agenda items 4 - 11), Ellen Murphy - Head of Archives and Records (for agenda items 4 & 5), Eamonn Clinton - Head of Geospatial Operation (for agenda item 8)

Issues discussed at the meeting of 18th June 2026		
Agenda Item		**Outcome**
1.	Conflicts of interest declarations	No conflicts of interest were declared.
2.	Minutes	The draft Minutes of the meeting of 20th April 2026 were approved.
3.	Matters arising	Matters arising were reviewed.
4.	Tour of Registry of Deeds Building & Archive	The Head of Archives and Records and her Team gave the Board Members a tour of the Registry of Deeds building and the archives housed there.
5.	Overview of Archive & Records Strategy	The Head of Archives and Records gave a presentation on the Tailte Éireann Archive & Records Strategy. The Board noted the importance of the archives and artifacts held by Tailte Éireann to the State and discussed the goals and actions outlined in the Strategy.

6.	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 73 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 strategy. 62% of the projects are complete, 25% are approved and started, 4% approved and not started and 9% are not yet approved. The Board discussed the ongoing progress with the CEO. The CEO noted the commencement of a number of strategically important projects including the TÉ Data Strategy and ICT Technology Strategy. The CEO noted the creation of new projects including the Process Mapping and creation of SOPs of Corporate Affairs and ICT Cloud Infrastructure. The CEO provided an update on the recruitment of the legal services team which will be fully in place in July 2026. The CEO provided an overview of the priorities for 2026, including the resolution of pay issues, capital funding for Registration digitisation and the development of Strategy 2027-2030.
7.	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 and the total clearance of backlogs in Surveying and Valuation, bringing both areas into ongoing operational alignment with the strategic goals.
8.	Overview of National Map Project	The Head of Geospatial Operation provided an update on the National Map Project. The Board noted the critical importance of Tailte Éireann's geospatial data and discussed the project implementation plan and deliverables.
9.	Any matters of advice requested from the CEO	No advice requested.
10.	Government policy matters relating to TÉ.	No Government policy matters arose.

11.	Any other business	The next meeting is an exceptional Strategy meeting with PwC to discuss the progress on the development of Strategy 2027-2030.
	Next Meeting	The next meeting will be held at 13:00 on 17^{th} July 2026 in Smithfield Hall.
	Signed: Date:	