

# MINUTES 109<sup>th</sup> MEETING OF TII BOARD

## ITEM

<b>Subject:</b>	TII BOARD MEETING	<b>Meeting No:</b>	109
<b>Location:</b>	TII Motorway Operations Control Centre, East Wall Road, Dublin 3 with some contributions by video link (Teams)	<b>Date held:</b> 15 July 2025	<b>Doc Revision:</b> Approved

### ATTENDEES

BOARD CHAIRPERSON	Gareth Llewellyn
BOARD MEMBERS	Patricia O' Shea
	Mary O'Donovan
	AnnMarie Farrelly
	Damien Ó Tuama
	Des Kenny
	Colette Byrne
	Michael Wall
	Sadbh O' Neill
	Aidan Skelly
	Peter Walsh (CEO)
APOLOGIES	Aebhric McGibney
MEMBERS OF EXECUTIVE	Sandra McCarthy (Head of Governance & Legal, Secretary)
	Audrey Keogh (Director of Business Services)
	Marie Mulvany (Executive Assistant)
	Lorcan O' Connor (Incoming Chief Executive) (Attended from item 6.0)
PRESENTERS	Martina Curran (Assurance & Performance Reporting Manager) – <i>Items 4.2 &amp; 4.3</i>
	Tony Redmond (Director of Corporate Services) – <i>Item 4.4</i>
	Cathal Masterson (Director of Commercial Operations) – <i>Item 5</i>
	Liam Desmond (Head of Tolling) – <i>Item 5</i>
	Sarah Maddock (Programme Delivery Manager – Tolling) – <i>Item 5</i>
	Peter Walsh (Chief Executive) – <i>Items 4.1 &amp; 6</i>
	Declan Wylde (Head of Finance) – <i>Item 7</i>
	Reddy Morley (TII Head of Rail Safety & Occupational H&S) – <i>Item 8</i>

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**1.0 PRIVATE BOARD DISCUSSION**

The Board met prior to the meeting without the Executive or Secretary present.

**2.0 CONFLICTS OF INTEREST**

No conflicts of interest were declared.

**3.0 COMMITTEE UPDATES**

Infrastructure Committee (IC)

The Board Chairperson, who chaired the July meeting of the IC in the absence of the Committee Chair, advised the Board of the following matters:

1. MetroLink – The IC received a MetroLink update including a briefing on the Advanced Enabling Works. The market briefings planned for July will now take place in September and it has been indicated to the Chief Executive that the Minister for Transport will join via live video from Japan.

[REDACTED]

2. Climate Adaptation Implementation Plan – TII is finalising its draft Implementation Plan for national roads for the period 2026-2030. A six-stage approach was defined in the Climate Adaptation Strategy and implementation is currently at stage 5 with implementation of the plan at stage 6. It is intended to present the final draft Implementation Plan to the Board at its September meeting. The Chairperson advised the Board that the IC was broadly content with the approach being taken observing that the KPIs as presented were activity rather than outcome focused. The KPIs are to be reviewed.

3. [REDACTED]

**4.0 GOVERNANCE & LEGAL UPDATE**

*(4.1) Legally Privileged:*

[REDACTED]

ITEM

[REDACTED]

(4.2) Martina Curran presented the Strategic Activities Quarter 2 Update.

[REDACTED]

The Chairperson observed that some of the text in the “*Actions to bring RAG rating back to green*” column demonstrates how we are moving towards green and that it is useful to focus on such actions.

The Director of Business Services provided an update on MetroLink resourcing and timelines informing members that a meeting with the Department of Transport will be taking place next week.

The Board confirmed that it was satisfied to take the paper as it is.

(4.3) Martina Curran presented the draft Statement of Strategy 2026-2030 (SOS) for review and for feedback to be included in the next draft.

The proposed changes to the previous draft were outlined. Members offered to provide more detailed written feedback on matters including communication, regional development, and purpose (particularly with regards to national development and what that means) and agreed to send same directly to the Assurance & Performance Reporting Manager.

Members observed that the latest draft was very good and suggested some small changes such as changing references to “*accidents*” to “*incidents*” and “*integrity and kindness*” to just “*integrity*”.

Members also suggested that further consideration be given to the reference to the qualifier in decarbonisation and to sustainable funding measures to provide clarity on what is meant.

The Chairperson observed that if you go back to the strategy TII had five years ago, this organisation is now very different, having been given a number of different roles from cycleways and ZEV1 to potentially MetroLink and that it is important not to underplay the quality of what goes on in TII. He then went on to note that, in terms of timing, the Board can sign off on the SOS in September and forward it to the Department of Transport in October and so should Members want more one-to-one conversations to help inform what goes into the SOS that can be arranged. He further noted that it would be good to give the incoming Chief Executive a chance to consider the strategy going forward.



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[REDACTED]

**6.0 CHIEF EXECUTIVE REPORT**

Peter Walsh delivered the monthly CEO report and highlighted the following items:

- MetroLink - Market engagement is scheduled to commence on 4<sup>th</sup> September. It is hoped to have a Railway Order decision by then.
- N2 Slane Bypass -This scheme which includes a significant element of urban realm work was approved by An Bord Pleanála on 27<sup>th</sup> June.
- 2024 Financial statements - The C&AG provided TII with a clean and unqualified audit report.
- Balance Scorecard - Finance indicators for June are amber arising out of differential between forecast expenditure and notified exchequer allocations. This will be monitored closely.
- N21/N69 Foynes to Limerick – At its 2<sup>nd</sup> July meeting, the Government Construction Contracts Committee approved the use of the NEC contract for the technical advisors and remaining construction contracts for this project.

**7.0 FINANCIAL PERFORMANCE MONTHLY REPORT**

Declan Wylde provided this report and highlighted the following items:

- [REDACTED]

[REDACTED]

[REDACTED]

**8.0 HEALTH & SAFETY PERFORMANCE REPORT**

Reddy Morley provided this report and highlighted the following items:

- TII Occupational Safety Update - No incidents involving TII staff.
- Luas Operations – Three incidents notifiable to the CRR.
- Major Road & Light Rail Construction Projects – One reportable lost time accident.

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- Motorway Maintenance & Renewals Contracts – No reportable lost time accidents.

The Chairperson stated that he was pleased to see the downward trajectory and encouraged efforts to see this continue.

**9.0 MINUTES OF PREVIOUS BOARD MEETING**

The Minutes of the previous Board meeting held 24<sup>th</sup> June 2025 were approved.

**10.0 MATTERS ARISING**

The progress of Matters Arising was noted by the Board.

**11.0 ANY OTHER BUSINESS**

Members suggested that, given the nature of the upcoming MetroLink contracts in particular, it would be useful to have some procurement training on the different forms of contract for both MetroLink and existing contracts, including NEC4 (highlighting examples in Ireland where such contracts have been used). The incoming Chief Executive requested that he be included in any such training.

It was noted that training on the Infrastructure Guidelines is also due to take place as is refresher training on the Code of Conduct.

**12.0 MINISTER FOR TRANSPORT VISIT**

Following the meeting, the Minister for Transport, Darragh O’ Brien, T.D. met the Board with the Executive and Secretary present.

[Redacted]

Signed by \_\_\_\_\_

Chair

Date: \_\_\_\_\_