

MINUTES 77th MEETING OF TII BOARD

ITEM

Subject:	TII BOARD MEETING	Meeting No:	77
Location:	Meeting was in person at Dunkettle Interchange Site Offices with some contributions by video link	Date held: 19 th July 2022	Doc Revision: Approved

ATTENDEES

BOARD CHAIRMAN	Gareth Llewellyn
BOARD MEMBERS	Aidan Skelly
	Seamus Neely
	Mary O'Donovan
	Patricia O'Shea
	Damien Ó Tuama
	Des Kenny
	Peter Walsh (CEO)
	Colette Byrne
	Aebhric McGibney
MEMBERS OF EXECUTIVE	Edel McCormack (Head of Governance and Legal)
	Marie Mulvany (Executive Assistant)
	Audrey Keogh (Director of Business Services)
	Rachel Cahill (Head of Executive Office)
PRESENTERS	Michael Horan (Head of Land & Property Services) – <i>Item 3</i>
	Seán O'Neill (Director of Communications) – <i>Item 4</i>
	Donal Minnock (Operations Manager – Motorways) – <i>Item 6</i>
	Paolo Carbone (Head of PT Capital Projects) – <i>Item 3</i>
	Lynne Chaloner (Head of Financial Management) – <i>Item 4</i>
	Geraldine Fitzpatrick (Head of Roads Capital Programmes) – <i>Item 4</i>
	Declan Wylde (Head of Finance) – <i>Item 5</i>
	Philip Lammas (Valuation Surveyor) – <i>Item 2</i>
	Stephen Byrne (Senior Environmental Scientist) – <i>Item 3</i>
	Aidan Foley (MetroLink Project Director) – <i>Item 3</i>
	Geraldine Walsh (Head of Road User Charging) – <i>Item 4</i>

MINUTES 77th MEETING OF TII BOARD

ITEM

1.0 CONFLICTS OF INTEREST

None.

2.0 GOVERNANCE & LEGAL/RISK MANAGEMENT

- The Board **noted** the Protected Disclosures Statement for 2021 required by Section 22 of the Protected Disclosures Act 2014.
- The Board **noted** the contracts valued at over €50k executed by TII in June.
- The Board **noted** the Annual Business Plan activities tracker and report for Q2. The Board asked that future reports indicate to the Board how items at Red can be brought to Green and how items at Amber can be prevented from moving to Red.
- The Board **accepted** the valuation of property [REDACTED] in advance of the commencement of negotiations, in line with the requirements of the TII Property Policy, on the basis of acceptance of the non-planning scenario valuation only. Further valuations are to be brought back to the Board when the planning position has been clarified. This may be facilitated via email if required.
- The Board **endorsed** the Land Acquisition Strategy for MetroLink, as presented by Michael Horan, with instruction that it could be brought back at any time for further direction.

3.0 METROLINK RAILWAY ORDER APPROVAL PROCESS

Aidan Foley, Stephen Byrne, Michael Horan and Paolo Carbone outlined the development of the MetroLink Project to the Board, including the development of the EIAR (Environmental Impact Assessment Report) Chapters and development of the Book of Reference (Property). The Non-Technical Summary (NTS) and Natura Impact Statement (NIS) are being finalised as is the draft Railway Order. It is intended to make this information available to the Board in advance of its decision on the approval of submission of the Railway Order scheduled for a special purpose meeting on 8th September.

There will be an information session on 2nd September to outline the documentation to the Board and answer any questions on the process that members might have.

Aidan also outlined the stakeholder engagement to date including with NPWS, EPA, Irish Water and the Department of Housing, Community and Local Government. Michael Horan outlined the Land Acquisition Strategy for MetroLink (see endorsement listed above). The presenters detailed the several reviews by TII technical and legal advisors of the various reports and documents that will support the railway order application.

4.0 CHIEF EXECUTIVE REPORT AND SUB-REPORTS

As this meeting was combined with a site visit by the Board to the Dunkettle Interchange Project, the CEO report and sub-reports were taken as read by the Board.

Geraldine Fitzpatrick presented the Capital Programme Quarterly Report. It was noted by the Board that TII should flag any progress issues that are outside of its control.

Lynne Chaloner and Geraldine Walsh presented the Commercial Operations Quarterly Report. [REDACTED]

MINUTES 77th MEETING OF TII BOARD

ITEM

5.0	FINANCIAL PERFORMANCE MONTHLY REPORT
	<p>Audrey Keogh presented the report. Greenways grants are behind but are matching expenditure. Similarly, we are behind on Luas grant but also behind on spend. The PSO grant is less than we expected but this relates to a reduction in expenditure.</p> <p>The Chairman had to leave at this point and Seamus Neely took over as Chair for the remainder of the meeting.</p>
6.0	TII SAFETY & HEALTH PERFORMANCE REPORT
	<p>Donal Minnock presented to the Board on MMarC Safety. [REDACTED]</p>
7.0	MINUTES OF PREVIOUS BOARD MEETING
	<p>The Minutes of the previous Board meeting 28th June 2022 were approved.</p>
8.0	MATTERS ARISING
	[REDACTED]
12.0	ANY OTHER BUSINESS
	[REDACTED]
	<p>The Board agreed that the Monthly Covid-19 Actions report should be suspended. This report can be re-introduced in future if appropriate.</p>
13.0	PRIVATE BOARD DISCUSSION
	<p>None.</p>

Signed by _____

Chairman

Date: _____