

MINUTES 107th MEETING OF TII BOARD

ITEM

Subject:	TII BOARD MEETING	Meeting No:	107
Location:	TII Offices, Parkgate Street, Dublin 8, with some contributions by video link (Teams)	Date held: 27 May 2025	Doc Revision: Approved

ATTENDEES

BOARD CHAIRPERSON	Gareth Llewellyn
BOARD MEMBERS	Patricia O' Shea
	Mary O'Donovan
	AnnMarie Farrelly
	Damien Ó Tuama
	Des Kenny
	Aebhric McGibney
	Colette Byrne
	Michael Wall
	Aidan Skelly
	Peter Walsh (CEO)
	Sadbh O' Neill
MEMBERS OF EXECUTIVE	Sandra McCarthy (Head of Governance & Legal, Secretary)
	Audrey Keogh (Director of Business Services)
	Marie Mulvany (Executive Assistant)
PRESENTERS	Sean O 'Neill (Director of Corporate Communications) – <i>Item 3.1</i>
	Geraldine Fitzpatrick (Head of Roads Capital Programme) – <i>Item 3.2</i>
	Sandra McCarthy (Head of Governance & Legal, Secretary) – <i>Item 3.3</i>
	Caoimhín Ó' Ciaruáin (Department of Transport) – <i>Item 4</i>
	Aoife O' Grady (Department of Transport) – <i>Item 4</i>
	Sean Sweeney (MetroLink Programme Director) – <i>Item 5</i>
	Declan Wylde (Head of Finance) – <i>Item 6</i>
	Peter Walsh (Chief Executive) – <i>Item 7</i>
	Pat Maher (Director of Network Management) – <i>Items 4 & 8</i>
	Donal Minnock (Operations Manager - Motorways) – <i>Item 4</i>
	Stephen Smyth (Senior Manager – Pavement Asset Management Programmes) – <i>Item 8</i>
	Raymond McGowan (Network Operations Engineer) – <i>Item 8</i>
	Helen Hughes (Director of Professional Services) – <i>Item 9</i>
	Reddy Morley (TII Head of rail Safety & Occupational H&S – <i>Item 9.1</i>

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PRIVATE BOARD DISCUSSION

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

The Chair updated the Board on progress in recruiting the new Chief Executive Officer.

The Board approved the appointment of Fiona Ross as Chair of the Metrolink Steering Committee.

1.0 CONFLICTS OF INTEREST

No conflicts of interest were declared.

2.0 COMMITTEE UPDATES

Infrastructure Committee (IC)

The Committee Chair advised the Board of the following matters:

- 1) The IC received a comprehensive update from Aidan Foley on TII's Strengthening Light Rail Initiative which has driven a significant restructuring of the Luas Operations and Maintenance functions.
- 2) TII was tasked by DoT in 2024 with supporting the development of a National Safety Camera Strategy. The Strategy is now nearing completion, and the IC was provided with an overview of the work carried out to date.
- 3) The MetroLink Programme Director provided an update on the key activities undertaken in the previous reporting period, identifying key risks and providing an overview of key activities in the next reporting period. The Committee Chair advised Members that the system around the timing of reports had been changed and that, going forward, the IC will have the most up to date reports.

3.0 GOVERNANCE & LEGAL UPDATE

(3.1) Sean O' Neill presented the TII 2024 Annual Report text for approval.

[REDACTED]

[REDACTED] The text for the TII 2024 Annual Report was **approved**.

(3.2) Geraldine Fitzpatrick presented the N21/N69 Limerick Foynes Derogation for approval. Limerick City & County Council ('LCCC') wishes to seek a derogation from the Government's Construction Contracts Committee and approval was sought to authorise the Executive to allow LCCC to do so. The Board **approved**.

(3.3) The Board Secretary presented requests for approval of appointment to external bodies for TII's Head of Project Services and Head of Light Rail Capital Programmes. Both requests were **approved**.

4.0 PRESENTATION: DoT PRESENTATION ON ZEVI AND AFIR STRATEGIES AND POLICIES

Caoimhín Ó' Ciaruáin and Aoife O' Grady of the Department of Transport ('DoT') presented with Pat Maher and Donal Minnock in attendance.

An overview was provided on Zero Emission Vehicles Ireland ('ZEVI') including target updates, high level objectives, TII activities for 2025 and work on the transition to TII.

[REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

The Chairperson thanked DoT for coming in, noting that the updates are very helpful.

5.0	PROPOSED REVISED GOVERNANCE ARRANGEMENTS FOR THE METROLINK PROJECT
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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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6.0 FINANCIAL PERFORMANCE MONTHLY REPORT

Declan Wylde provided this report and highlighted the following items:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

7.0 CHIEF EXECUTIVE REPORT

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

- Luas Finglas – An Bord Pleanála has written to TII to advise that it has decided to determine the case without the need for an Oral Hearing.
- Cork to Ringaskiddy – An event to mark the signing of the construction contract took place on Thursday 22nd May with several high-profile politicians in attendance.
- [REDACTED]
- [REDACTED]
- Internal Audit – Sumer NI now engaged to fulfil this role.

8.0 PRESENTATION: STATUS UPDATE ON CONDITION OF NATIONAL ROAD NETWORK AS A CONSEQUENCE OF FUNDING ALLOCATION

Pat Maher, Stephen Smyth and Raymond McGowan presented.

[REDACTED]

[REDACTED]

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9.0	HEALTH & SAFETY PERFORMANCE REPORT
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Helen Hughes provided this report and highlighted the following items:

- _____

(8.1) Reddy Morley presented the Occupational Health & Safety Update and highlighted the following items:

- Another person noted that it was good to see the ISO 45001 re-certification and that Reddy Morley should get credit for guiding TII through it.

The Chairperson also queried how we treat the Client Partner staff and was advised that their employer reports to the Health & Safety Authority, but TII would get a report through the project.

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10.0 MINUTES OF PREVIOUS BOARD MEETING

The Minutes of the previous Board meeting held 29 April 2025 were approved.

11.0 MATTERS ARISING

The progress of Matters Arising was noted by the Board.

12.0 ANY OTHER BUSINESS

- [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- MetroLink Corporate Integration – The Chief Executive further brought the Board’s attention to the below the line Board Memo on MetroLink TII Corporate Integration & Policy Review. It is intended that at its June meeting the Board will be asked to review and approve Board approved policies that require amendment to enable MetroLink to operate.

Signed by _____

Chair

Date: _____