

MINUTES 67th MEETING OF TII BOARD

ITEM

Subject:	TII BOARD MEETING	Meeting No:	67
Location:	Meeting hosted via audioconferencing in line with government restrictions arising from COVID-19	Date held: 28 th September 2021	Doc Revision: Approved

ATTENDEES

BOARD CHAIRMAN	Cormac O'Rourke
BOARD MEMBERS	Joe O'Mahony
	Seamus Neely
	Aebhric McGibney
	Mary O'Donovan
	Patricia O'Shea
	Damien Ó Tuama
	Des Kenny
	Aidan Skelly
	Peter Walsh (CEO)
	Colette Byrne
ARC CHAIRMAN	Aidan Horan – <i>Items 1-5</i>
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	Geraldine Fitzpatrick (Head of Roads Capital Programmes) – <i>Items 9 & 11</i>
	Donal Dunne (Luas Operations Manager) – <i>Item 6</i>
	Seán O'Neill (Director of Communications) – <i>Item 5</i>
	Nigel O'Neill (Director of Capital Programmes) – <i>Items 9 & 11</i>
	Michael McCormack (Senior Land Use Planner) – <i>Item 7</i>
	Helen Hughes (Director of Professional Services) – <i>Items 6 & 7</i>
	Pat Maher (Director of Network Management) – <i>Item 5</i>
	Andrew O'Sullivan (Senior Operations Manager) – <i>Item 5</i>

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1.0 CONFLICTS OF INTEREST-

None.

2.0 MINUTES OF PREVIOUS BOARD MEETING

The Minutes of the previous Board meeting 20th July 2021 were approved.

3.0 MATTERS ARISING

The progress of Matters Arising was noted by the Board.

4.0 COMMITTEE UPDATES

ARC

The Chairman reported that the following matters were considered by the Committee:

- The Committee met with representatives from the office of the Comptroller and Auditor General (CAAG) without the executive present. CAAG was highly complimentary in relation to the audit and the engagement of the management team, particularly in relation to the non-compliance acknowledgement and the manner in which the organisation brought this forward and worked with CAAG. In 2022 it is expected that Cyber, Sustainability, post-Covid control environment and related reporting will be a focus for CAAG.
- The Committee received a risk management update. There will be a full presentation of the register to the Board in the coming months in line with the Risk Management Plan.
- The Committee noted the Comprehensive Report and accompanying checklist submitted by TII in July and reviewed a number of audit reports.
- The Committee received a presentation from Cathal Masterson, Ken Pierse and Liam Desmond on Turas. [REDACTED]
- ICT and Information Management were also on the agenda.

Strategy Committee:

The Chairman reported that the following matters were considered by the Committee:

- [REDACTED]
- [REDACTED]
- Dublin Eastern Bypass – The last feasibility report was 2007. Committee considered current position and whether holding the reserved lands for the bypass is still necessary. Engagement is ongoing with other interested parties such as Dublin Port, DCC, NTA and DLRCC.

5.0 CHIEF EXECUTIVE REPORT AND SUB REPORTS

The Chief Executive presented the CEO Report to the Board which included the following sub reports;

- Capital Programmes
- Commercial Operations
- Network Management – Roads
- Business Services
- Professional Services
- Corporate Services

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Pat Maher presented the Network Management Quarterly Report. Pat gave a verbal update on grass cutting and the All-Ireland Pollinator Plan and will come back with a summary update for later discussion.

Andrew O’Sullivan presented on the M50 eMOS Project.

Seán O’Neill provided an update on communications activities.

The Board noted the following performance or risk issues in the CEO’s report, along with actions or mitigations arising:

Project / Programme /Operation	Material Changes, Performance or Risk Issues	Actions/Mitigations
Return to Office	TII is planning to bring staff back on a voluntary basis from 4 October. 118 expressions of interest were received.	An information webinar was held on 24 th September to advise staff of requirements for return to office in line with guidance. TII will work on developing a hybrid working model during the extended transitional period.
[REDACTED]	[REDACTED]	[REDACTED]
Life Cycle Asset Renewals and Luas Upgrades	TII and NTA have undertaken a review to put enhanced processes and procedures in place to ensure compliance with the Public Spending code in respect of Programmes for Life Cycle Asset Renewal and Luas Upgrades.	Revised Project Management Guidelines will be completed in the coming weeks. A business case for each programme has been developed and will be submitted to the NTA Board for approval in October.
N20 Cork to Limerick	Studies to identify the preferred route continue, following public consultation. Limerick County & City Council has announced that the preferred route will not be available until Q1 2022.	This matter is to be brought back to the TII Board.
Active Travel	TII’s remit as approving authority for Greenways has been directed by the Minister under Sections 17(2) and 32(2) of the Roads Act.	The handover of information on Greenways from the Department is progressing well. TII will not be dealing with any questions

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			about activity on the schemes pre-20 September.
	Safety	There were no reportable accidents in the period.	
	[REDACTED]	[REDACTED]	[REDACTED]
	Winter Operations	Procurement of salt stocks for national, regional and local roads was undertaken during the summer period. 34,000 tonnes were purchased for national roads with 75,000 tonnes purchased for regional and local roads.	To limit costs of commercial storage for regional and local roads 50,000 tonnes will be delivered in time for the commencement of the Winter Season on 15 October.
	Fatal Incidents involving Wrong Way drivers	Since July there have been four fatal incidents of wrong way driving on the motorway dual carriageway network	TII has investigated the circumstances of these incidents and found no factors within the remit of TII which would have contributed to these occurrences.
	M50 EMOS Project	The official launch of the M50 eMOS project took place on 17 September and was attended by Ministers Ryan and Naughton at the MOCC. The necessary legislation to allow TII to set regulatory speed limits is not in place.	TII continues to work with the DOT to secure the necessary legislative amendments.
6.0	TII SAFETY AND HEALTH SUMMARY REPORT INCLUDING LUAS SAFETY		
	Helen Hughes and Donal Dunne presented the report to the Board. Helen presented the Road Safety Strategy Actions for TII under 7.1		
7.0	UPDATE ON THE APPLICATION OF SPATIAL PLANNING AND NATIONAL ROAD GUIDELINES		
	Michael McCormack presented to the Board.		
8.0	GOVERNANCE & LEGAL UPDATES		
	[REDACTED]		
	The Board noted the Memorandum on TII vires in relation to the delivery of Greenways.		
	The Board noted the decision made under Section 19(2) of the Roads Act 1993, between the July and September meetings by correspondence, in relation to the extension of the MMaRC area.		

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	<p>The Board approved the amendments to the Board Terms of Reference (Annual Review).</p> <p>The Board approved the proposed dates for Board meetings in 2022.</p> <p>The Board noted the revised TII and DOT Performance Delivery and Oversight Agreements executed in September 2021.</p>
9.0	PRESENTATION: 2021 ANNUAL PLAN AND BUDGET FRAMEWORK: FORECAST OUTTURNS
	<p>Geraldine and Nigel O’Neill presented to the Board. Some concern was expressed about the reduced level of funding for 2022 – when compared to previous indications for that year</p>
10.0	NOTE TO DOT ON NATIONAL DEVELOPMENT PLAN REVIEW ISSUED AUGUST 2021
	<p>The Board discussed this item.</p>
11.0	PRESENTATION: 2022 ANNUAL PLAN AND CORPORATE BUDGET: DRAFT FRAMEWORK FOR APPROVAL.
	<p>The Board considered the draft framework, which cannot be approved until such time as the DOT confirms budget allocations. [REDACTED]</p>
12.0	ANY OTHER BUSINESS
	<p>The Board discussed the possibility of convening in person for the October meeting. CEO will assess the practicality of hosting the meeting at Parkgate Street and revert to the Chairman. If the meeting is to be in person consideration may be given to holding the Strategy meeting on a separate day. Board members to consider their own preferences and can advise the Chairman of any issues.</p>
13.0	PRIVATE MEMBERS DISCUSSION
	<p>None.</p>

Signed by _____

Chairman

Date: _____