

MINUTES 79th MEETING OF TII BOARD

ITEM

Subject:	TII BOARD MEETING	Meeting No:	79
Location:	TII offices at Parkgate Street with some contributions by video link (Teams)	Date held: 25 th October 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	Nigel O'Neill (Directors of Capital Programmes) – <i>Item 4</i>
	Seán O'Neill (Director of Communications) – <i>Item 6</i>
	Geraldine Fitzpatrick (Head of Roads Capital Programmes) – <i>Item 4</i>
	Declan Wylde (Head of Finance) – <i>Item 7</i>
	Pat Maher (Director of Network Management) – <i>Item 5</i>
	Tony Redmond (Director of Corporate Services) – <i>Item 3</i>
	Cathal Masterson (Director of Commercial Operations) – <i>Item 5</i>
	Robert Desmond (Head of PPP Procurement & Finance) – <i>Item 5</i>
	Donal Minnock (Operations Manager- Motorways) – <i>Item 8</i>
	Helen Hughes (Director of Professional Services) – <i>Item 8</i>

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1.0 CONFLICTS OF INTEREST

None.

2.0 COMMITTEE UPDATES

Strategy Committee

- Jonathon Westrup of Board Excellence joined the Strategy Committee as part of the external Board assessment process.
- [REDACTED]
- The Committee considered a presentation on MetroLink Governance. Stephen Prendiville of EY joined the meeting to discuss examples from other jurisdictions. This matter will come before the Board.
- The Assurance & Performance Reporting Manager presented on the finalisation of KPIs and agreement was reached.

3.0 GOVERNANCE & LEGAL UPDATES/RISK MANAGEMENT

- The Board **noted** the contracts valued over €50k executed by TII in September 2022. Clarification was provided on the Sustainability Portfolio Management Contract presented at the September meeting and this was accepted by the Board. The Chairman acknowledged with approval the addition of further details of each competition in the report.
- The Board **noted** that the Capital Programmes Quarterly Report was withdrawn prior to the meeting. A shortened and more focused version be brought back at a later stage.
- The Secretary advised the Board that the external Board assessment by Board Excellence (BE) is ongoing and that one-to-one interviews will be scheduled for later in October/early November. There was a delay in finalising the agreement with BE over GDPR issues and this will likely delay the issue of the final report into Q1 next year.
- [REDACTED]
- The Board **noted** the Q3 Strategic Actions Tracker update. [REDACTED]
[REDACTED] On CO8, the Chief Executive clarified that the inability to access documents arose in circumstances where, following completion of construction, the site teams dispersed and this posed practical difficulties but that the required documentation does exist. On NM30, a question arose as to the failure to prioritise this item where information security is deemed as critical and the Secretary clarified that this Action does not relate to the corporate Information security Framework review which is underway in consultation with EY. NM30 will be reactivated in 2023. On BS1 Audrey Keogh confirmed that the MIS consolidation delay is not an issue in the short term but gives rise to inefficiencies. The Board asked that queries and responses provided at this meeting be reflected in the tracker so that there is continuity between meetings.

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4.0 ANNUAL PLAN AND BUDGET 2023 – PRESENTATION

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The revised 2023 Annual Plan and Budget, incorporating any directions received from DoT, will be brought to the November meeting of the Board. If approved by the Board, it will be the basis of the grant allocations to Local Authorities which will issue in December.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5.0 PRESENTATION – TOLLING CHARGES FOR 2023

The Board received a presentation of 2023 toll rates consequent to a Consumer Price Index (CPI) inflation rate of 8.6% at August 2022. The individual Toll byelaws allow for toll rates to be adjusted annually by reference to the change in the CPI to August of the previous year.

The Board accepted that, due to an 8.6% increase in CPI (Aug 2021-2022), there will be an increase in Maximum Tolls across all eight PPP toll concession schemes reviewed.

The Board approved the recommendation that the Dublin Tunnel Appropriate Tolls remain unchanged from 2022 charges.

The Board approved the setting of M50 Applicable Tolls at the Maximum Rate for 2023.

The Board requested that information in Table 6 to the paper (hgvs and buses) be disaggregated and brought back by way of an information note.

6.0 CHIEF EXECUTIVE REPORT AND SUB-REPORTS/COMMUNICATIONS UPDATE

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

- Capital Programmes
- Commercial Operations

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- Network Management – Roads
- Business Services
- Professional Services
- Corporate Services

Sean O’Neill provided the communications update.

The Chief Executive gave a verbal update on the recent developments in the Judicial Review applications against An Bord Pleanála’s decision on the Galway Ring Road. It is possible that the scheme will be remitted to ABP for the decision to be made with due cognisance of the Climate Action Plan (CAP) 2021. It is noted that there was no CAP in place at the time the original application was made. [REDACTED]

[REDACTED]

7.0 FINANCIAL PERFORMANCE MONTHLY REPORT

[REDACTED]

8.0 TII SAFETY AND HEALTH PERFORMANCE REPORT/MMRC A

Helen Hughes and Donal Minnock presented the reports. There were no occupational incidents in September. There were no lost time accidents on major construction projects and one lost time accident on MMARC B. [REDACTED]

Donal Minnock presented wrong way driving statistics to the Board. An area of concern is the presence of pedestrians and cyclists on the M50 as well as collisions with impact protection vehicles (IPV). Ongoing actions were discussed by the Board.

It was noted that the RAIU is finalising a report on SPADS and this will come back to the Board. The Board noted that categorisations of SPADS would be more useful than figures alone.

9.0 MINUTES OF PREVIOUS BOARD MEETING

The Minutes of the previous Board meeting 27th September 2022 were approved.

10.0 MATTERS ARISING

The progress of matters arising was noted by the Board.

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11.0	ANY OTHER BUSINESS
	<p>The Board requested that a file be created on Decision Time to contain previous Minutes.</p> <p>An email will issue to all Board Members this week seeking confirmations required for the renewal of the Directors & Officers Insurance Policy (D&O) for 2023. Any questions can be directed to the Secretary or the Insurance team.</p>
12.0	PRIVATE BOARD DISCUSSION
	None.

Signed by _____

Chairman

Date: _____