



Minutes of Board Meeting

Held in NTA Offices, Smithfield on Friday 27th June 2025

Board Members in attendance

Mr Peter Strachan (Chairperson), Mr Hugh Creegan (Interim CEO), Mr Pat Mangan, Mr Brian McCormick, Mr Richard Shakespeare (CEO of Dublin City Council), Ms Ann Fitzgerald, Mr Iain Docherty, Mr Frank O'Connor, Ms Eleanor O'Neill, Ms Joyce Loughnan.

Others in attendance

All Items: Mr Jeremy Ryan, Director of Public Transport Services; Mr Declan Sheehan, Chief Information Officer; Mr Bernard Higgins, Director of Transport Technology; Mr Philip L'Estrange, Director of Finance and Corporate Services; Mr Richard Kelly, HEO (Minutes); Mr Gerard Cuddihy, Head of Governance - Chief Risk Officer.

Item 5: Mr David O'Flynn, Group Head of Finance and Deputy CFO; Mr Gerard McBrien, Risk Manager

Item 8: Aidan Gallagher, Head of BusConnects Dublin Infrastructure.

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1. Declarations of Interest

a) Declarations of Interest

None

2. Minutes

a) Minutes of Previous Meeting

The draft minutes of the Board meeting held on 16th May 2025 were approved.

3. Matters Arising & Board Schedule

None.

4. CEO Report & Statement of Strategy Quarterly Update

a) CEO Report

The Interim Chief Executive outlined key developments since the last meeting and provided an update on various items. The Interim Chief Executive then responded to queries and other matters raised by Board members.

5. Finance Matters

a) 2024 Annual Report and Financial Statements

Mr O'Flynn provided an overview of the Annual Report and Financial Statements for 2024 and responded to questions from the Board members.

Following the overview provided, the Board approved the 2024 Annual Report and Financial Statements.

b) Finance Report

Mr O'Flynn provided an update on the Authority's current financial position and responded to questions from Board members.

6. Risk & Governance Matters

a) Audit and Risk Committee Appointments

Mr Cuddihy provided an overview of the External members appointment to Audit and Risk Committee.

The Board subsequently approved the reappointment of Dr. Cyril Sullivan and Mr. Bernard McLoughlin for an additional year, extending their terms until 15th July 2026.

b) Risk Update

The Board noted the Risk Report provided by Mr Cuddihy.

7. Capital Programme Committee Report

a) Report from Committee Meeting

Mr Docherty provided an update report from the June meeting of the Capital Programme Committee.

The Board noted the update provided by Mr Docherty.

8. BusConnects Judicial Review Settlement Proposal

Mr Creegan provided an overview of a settlement proposal related to judicial review proceedings being taken in respect of the BusConnects Dublin Swords to City Centre Core Bus Corridor scheme and responded to questions from the Board members.

Following the overview provided, the Board approved the terms of the proposed agreement to settle the particular judicial reviews proceedings being taken in relation to the Swords to City Centre Core Bus Corridor scheme.

9. Provision of Office Accommodation Space in Smithfield Offices to Irish Rail

Mr L'Estrange provided an overview of the proposal to provide office space on one floor of the NTA's Smithfield office to Irish Rail's Capital Investment department and responded to questions from Board members.

Following the overview provided, the Board approved the arrangements to provide office accommodation in the NTA's Smithfield office to Irish Rail.

10. Procurement

a) Award of Contract for ICT Managed Services

Mr Sheehan provided an overview of the procurement competition for the contract for ICT Managed Services.

Following the overview provided, the Board approved the awarding of the contract to Arkphire Limited T/A Presidio Europe.

b) Award of Leap NFC (Near Field Communication) Support Contract

Mr Higgins provided an overview of the contract award process for the Leap NFC Support Contract.

Following the overview provided, the Board approved the awarding of the contract to Vix Technology UK Limited.

11. AOB

None

Next Meeting: Friday 25th July 2025 at NTA HQ @ 10.30hrs.

Signed: _____
Chairperson

Date: _____