

TOURISM IRELAND CLG
MINUTES OF THE 196th MEETING OF THE BOARD OF DIRECTORS
HELD ON MICROSOFT TEAMS,
THURSDAY 5 SEPTEMBER 2024, 16.00–17.00

PRESENT:

Christopher Brooke (Chairman)
Karen Sugrue Hennessy (vice-Chair)
Ruth Andrews
Paul Gallagher
John McGrillen
Katy Best
Stephen McNally
Mary Mulvey
Laura McCorry

IN ATTENDANCE:

Alice Mansergh	Chief Executive
Shane Clarke	Director of Corporate Services, Policy & NI / Company Secretary
Róisín McTague	Corporate Communications Senior Executive

1. APOLOGIES AND OPENING REMARKS

Apologies were received from Joe Dolan, Harry Connolly and Kathryn Thomson.

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF PREVIOUS BOARD MEETING ON WEDNESDAY

31st July 2024

It was noted that consideration of minutes of the previous meeting, held on Wednesday 31st July 2024, would be deferred until the upcoming meeting on Thursday 19th September 2024.

ACTION: Shane Clarke

4. MATTERS ARISING

It was noted that consideration of matters arising from the previous meeting on 31st July 2024 would be deferred until upcoming meeting on Thursday 19th September 2024.

ACTION: Shane Clarke

5. APPROVAL OF REVISED BUSINESS PLAN 2024

Shane Clarke raised the reason for holding the meeting. He further elaborated that should this revised plan not be approved, a number of strategic financial risks would occur, requiring mitigating actions.

The Chair opened the discussion on approval of the revised Business Plan 2024. The Board considered the adjustments to Business Plan 2024 and approved for submission to the NSMC, with an expectation that it would be tabled at the NSMC for approval by mid-October.

ACTION: Alice Mansergh / Shane Clarke

6. AOB

6.1 Terms of Reference: Organisational Capacity Review

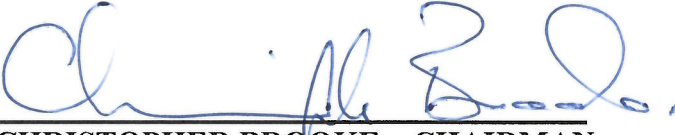
The CEO raised the draft terms of reference of the proposed organisational capacity review. She noted these TORs would be part of next Board papers, but that a draft would also be shared with Sponsor Departments in advance of the next Board meeting.

7. DATE OF NEXT MEETING

The next meeting is scheduled for Thursday 19th September 2024, to take place in Killarney.

ACTION: Shane Clarke

Signed:


CHRISTOPHER BROOKE – CHAIRMAN