

02/02/2022

Re: Freedom of Information Request 202201- Part Grant.

Dear

I refer to your request, dated 05 January 2022, which you have made under the Freedom of Information Act 2014 (FOI Act) for records held by the Land Development Agency (LDA).

- copies of all records held referring or relating to difficulties in filling the post of Construction Lead for the LDA due to the salary level set for the position.

I wish to inform you that I have decided to part-grant your request on the 2nd February 2022.

The purpose of this letter is to explain that decision.

1. Findings, particulars and reasons for decisions to deny access.

Details of your request were provided to the relevant sections within the LDA to identify records held which were within the scope of your request. The identified records within the scope of your request are the LDA Board minutes dated 11 May 2021, 22 June 2021 and 26 July 2021.

The records requested are attached to this decision letter for your information.

I wish to inform you that I am refusing a number of records in accordance with Section 29(1), 36(1), Section 37(1) and 40(1) of the FOI Act. These records are included in the Schedule of Records in **Appendix 1**.

Section 29 – Deliberation of Public Bodies

(1) A head may refuse to grant an FOI request-

- a) If the record concerned contains matter relating to the deliberative processes of an FOI body (including opinions, advice, recommendations, and the results of consultations, considered by the body, the head of the body, or a member of the body or of the staff of the body for the purpose of those processes), and
- b) the granting of the request would, in the opinion of the head, be contrary to the public interest,

Section 36-Commerically Sensitive Information

(1) Subject to subsection (2), a head shall refuse to grant an FOI request if the record concerned contains

- a) trade secrets of a person other than the requester concerned

Land Development Agency
2nd Floor, Ashford House
Tara Street, Dublin 2
D02 VX67



- b) financial, commercial, scientific or technical or other information whose disclosure could reasonably be expected to result in a material financial loss or gain to the person to whom the information relates, or could prejudice the competitive position of that person in the conduct of his or her profession or business or otherwise in his or her occupation, or
- c) information whose disclosure could prejudice the conduct or outcome of contractual or other negotiations of the person to whom the information relates.

Section 37-Personal Information

(1) Subject to this section, a head shall refuse to grant an FOI request if, in the opinion of the head, access to the record concerned would involve the disclosure of personal information (including personal information relating to a deceased individual).

Personal information is defined at Section 2 of the FOI Act and includes the following:

Section 2 -- Interpretation

2. (1) *In this Act-*

"personal information" means information about an identifiable individual that, either-

- (a) would, in the ordinary course of events, be known only to the individual or members of the family, or friends, of the individual, or*
- (b) is held by an FOI body on the understanding that it would be treated by that body as confidential,*

and, without prejudice to the generality of the foregoing, includes-

- (iii) information relating to the employment or employment history of the individual,*
- (v) information relating to the individual in a record falling within section 11(6)(a).*
- (vii) information relating to any criminal history of, or the commission or alleged commission of any offence by, the individual,*

Section 40 Financial and economic interests of the State

(1) A head may refuse to grant an FOI request in relation to a record (and, in particular, but without prejudice to the generality otherwise of this subsection, to a record to which subsection (2) applies) if, in the opinion of the head—

- a) access to the record could reasonably be expected to have a serious, adverse effect on the ability of the Government to manage the national economy or on the financial interests of the State,
- b) premature disclosure of information contained in the record could reasonably be expected to result in undue disturbance of the ordinary course of business generally, or any particular class of business, in the State and access to the record would involve disclosure of the information that would, in all the circumstances, be premature,
- c) access to the record could reasonably be expected to have a negative impact on decisions by enterprises to invest or expand in the State, on their research activities

- or on the effectiveness of the industrial development strategy of the State, particularly in relation to the strategies of other states, or
- d) access to the record could reasonably be expected to result in an unwarranted benefit or loss to a person or class of persons.

As a result of this search it was determined that the only record on this matter was Board Minute, which had previously been released to other parties under the Freedom of Information Act 2014. This is enclosed alongside this decision for your convenience.

1. Right of Appeal

In the event that you are unhappy with this decision you may appeal this it. If you need to make such an appeal, you can do so by writing to the Freedom of Information Unit, Land Development Agency, 2nd Floor, Ashford House, Tara Street, Dublin 2 or by e-mail to foi@lda.ie.

Please note that a fee applies. This fee has been set at €30 (€10 for a Medical Card holder). Payment should be made by way of bank draft, money order, postal order or personal cheque, and made payable to Head of Finance, Land Development Agency, 2nd Floor, Ashford House, Tara Street, Dublin 2.

Payment can be made by electronic means, using the following details:

Land Development Agency
IE59AIBK93101257645196
BIC: AIBKIE2D

You must ensure that your FOI reference number (FOI 202201) is included in the payment details.

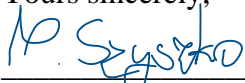
You should make your appeal within 4 weeks from the date of this notification, where a day is defined as a working day excluding, the weekend and public holidays. However, the making of a late appeal may be permitted in appropriate circumstances. The appeal will involve a complete reconsideration of the matter by a more senior member of the staff of this body.

Please be advised that the Land Development Agency replies under Freedom of Information may be released into the public domain via our website at lda.ie.

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.

Should you have any questions or concerns regarding the above, please contact me by telephone on (01) 9103400.

Yours sincerely,



Monika Szyszko
Compliance Manager

Appendix 1: Schedule of Records

Requester name:		Request Re:202201			
Page number	Description of document	Deletions	Relevant section of FOI Act	Reasons for deletion	Decision Maker's decision
1	Board Minutes 11.05.2021	Name of individuals	Section 37	Personal Information	Part-grant
2-3	Board Minutes 11.05.2021	Section 2.1	Section 29 Section 36	Deliberation of FOI Body Commercially Sensitive	Part-grant
4	Board Minutes 11.05.2021	Section 4.2	Section 36	Commercially Sensitive	Part-grant
4	Board Minutes 11.05.2021	Section 5.1	Section 40	Financial and Economic Interest of State	Part-grant
5	Board Minutes 11.05.2021	Section 6.2	Section 29	Deliberation of FOI Body	Part-grant
5	Board Minutes 11.05.2021	Section 6.4	Section 29	Deliberation of FOI Body	Part-grant
5	Board Minutes 11.05.2021	Section 6.5	Section 36	Commercially Sensitive	Part-grant
7	Board Minutes 22.06.2021	Name of individuals	Section 37	Personal Information	Part-grant
7	Board Minutes 22.06.2021	Section 1.5	Section 29 Section 36	Deliberation of FOI Body Commercially Sensitive	Part-grant
8	Board Minutes 22.06.2021	Section 2.1	Section 29 Section 37	Deliberation of FOI Body Personal Information	Part-grant
8	Board Minutes 22.06.2021	Section 3.1	Section 36	Commercially Sensitive	Part-grant
9	Board Minutes 22.06.2021	Section 4.1	Section 36 Section 40	Commercially Sensitive Financial and Economic Interest of State	Part-grant
11	Board Minutes 26/7/2021	Name of individual	Section 37	Personal Information	Part-grant
12	Board Minutes 26/7/2021	Section 2.1	Section 29 Section 36	Deliberation of FOI Body Commercially Sensitive	Part-grant



12	Board Minutes 26/7/2021	Section 2.1	Section 36	Commercially Sensitive	Part-grant
12	Board Minutes 26/7/2021	Section 2.1	Section 36	Commercially Sensitive	Part-grant
		Total number of pages			13
		Total number of pages for full release			03
		Total number of pages for partial release			10
		Total number of pages being withheld			0



Land Development Agency

Board Meeting of 11th May 2021

Minutes of Meeting




Date	11 th May 2021
Venue	Video conference call – Covid 19 restrictions remaining in place
Time	10am
Chair	Michael Stone
Other Board Members	John Coleman (CEO), Michelle Norris, John O'Connor, Conn Murray, Caroline Timmons*, Frank Curran
Apologies	Clare Costello
Attendees	Omar Bhamjee* (Head of Finance), Phelim O'Neill* (Head of Property), Robert Farrell (LDA), Barry O'Brien (LDA)
Minute Taker	██████████ (Arthur Cox), ██████████ (Arthur Cox)
*	For part of meeting

*section
37-Personal
Information

No	Item
1.	Board Preliminaries
	Agenda – For Noting The Board noted the agenda provided for the meeting.
1.1	Noting of Meeting Chair – For Noting It was noted that Michael Stone had been appointed as the interim Chair of the LDA and would chair the meeting.
1.2	Notice of Meeting and Quorum – For Noting The Chair noted that the meeting was quorate.
1.3	Declarations of Conflict / Interest – For Noting The Board were provided an opportunity to declare any conflicts of interest in respect of the agenda items. An ongoing conflict disclosure in relation to John O'Connor regarding sites in the current ownership of the Housing Agency was noted.
1.4	Draft minutes of Board meeting of 2 March 2021 and 6 April 2021 – For Approval The CEO informed the Board that there were some minor details to be reviewed in respect of the Board minutes dated 2 March 2021 and IT WAS AGREED that the Board would need additional time to review the March minutes. The draft minutes of the April Board meeting were approved.
1.5	Board Action Tracker – For Noting The CEO drew the Board's attention to a number of updates on the Action Tracker.

	<p>The Chair asked about the establishment of the LDA regional offices in Cork and Limerick. The CEO confirmed that it was proposed to grow the regional offices through future recruitment and that an office space had been provided to the LDA by Cork City Council.</p> <p>Conn Murray declared a potential conflict in his capacity as Chair of the Limerick 2030 group [REDACTED]</p>	<p>*section 29-Deliberation of FOI Body</p>
<p>2.</p>	<p>CEO Update</p>	
<p>2.1</p>	<p>CEO Summary Report – For Discussion</p> <p>The CEO summary report was taken as read by the meeting.</p> <p>The CEO stated that he would circulate the feedback from the 2020 Board self-assessment to the Board and that the 2021 Board self-assessment would be carried out in the coming months. [MA211052021]</p> <p>The CEO explained that the LDA’s current priorities were to progress the Shanganagh tender, [REDACTED] finalise the return to office strategy for staff and complete the key hires required to develop the LDA’s internal skillset.</p> <p>The CEO noted that the key hires include a Construction Lead and a Head of Strategy and Communications. The CEO noted that a job advertisement has been released in connection with the Construction Lead role and that it was proposed to engage a construction consultant for the interim period of three to six months in order to develop processes and procedures to drive the Shanganagh project forward. The Board agreed with the CEO’s proposal. [MA311052021]</p> <p>The Board noted that the Construction Lead role is crucial and concerns were expressed that the salary range in the job specification might not attract the level of expertise and experience required to discharge the role. The Board agreed that the current job advertisement should be allowed to run its course and, if an appropriate candidate was not identified from the applicants, the Investment Committee should review the job specification with a view to recommending a higher salary range for the role. [MA411052021]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>The CEO noted that planning permission had been received in respect of the St Kevin’s site and that the master plan for the Dundrum project had been released to the public and [REDACTED]</p>	<p>*section 36-Commercially Sensitive</p>
		<p>*section 29-Deliberation of FOI Body</p>
		<p>*section 36-Commercially Sensitive</p>

	<p>The CEO noted that the Board's comments in respect of the draft LDA Bill 2021 and the Business and Operational Plan 2021 – 2025 had been circulated to the Department and confirmed that he would provide the Board with a copy of the comments sent to the Department. [MA711052021]</p>
3.	Governance Matters
3.1	<p>Protected Disclosure Policy – For Approval The draft policy was taken as read by the meeting. After considering and discussing the draft policy, the adoption of the policy was approved by the Board.</p>
	<p style="text-align: center;">DECISION</p> <p>The Protected Disclosure Policy be and is hereby approved by the Board.</p>
3.2	<p>Freedom of Information Policy – For Approval The draft policy was taken as read by the meeting. After considering and discussing the draft policy, the adoption of the policy was approved by the Board.</p>
	<p style="text-align: center;">DECISION</p> <p>The Freedom of Information Policy be and is hereby approved by the Board.</p>
3.3	<p>Code of Conduct Policy – For Approval The draft policy was taken as read by the meeting. After considering and discussing the draft policy, the adoption of the policy was approved by the Board.</p>
	<p style="text-align: center;">DECISION</p> <p>The Code of Conduct Policy be and is hereby approved by the Board.</p>
3.4	<p>Anti-Fraud Policy – For Approval The draft policy was taken as read by the meeting. After considering and discussing the draft policy, the adoption of the policy was approved by the Board.</p>
	<p style="text-align: center;">DECISION</p> <p>The Anti-Fraud Policy be and is hereby approved by the Board.</p>
3.5	<p>Anti-Bribery & Corruption Policy – For Approval The draft policy was taken as read by the meeting. After considering and discussing the draft policy, the adoption of the policy was approved by the Board.</p>
	<p style="text-align: center;">DECISION</p> <p>The Anti-Bribery & Corruption Policy be and is hereby approved by the Board.</p>
3.6	<p>Data Protection Policy – For Approval The draft policy was taken as read by the meeting. After considering and discussing the draft policy, the adoption of the policy was approved by the Board.</p>
	<p style="text-align: center;">DECISION</p> <p>The Data Protection Policy be and is hereby approved by the Board.</p>

4.	Property Update
4.1	<p>Regular Property Update – For Discussion The Head of Property delivered an update on the status of the LDA’s primary portfolio, near term opportunities, strategic sites and sites under construction to the Board.</p> <p>The Board noted that the number of delays to projects was concerning and advised the Head of Property to prioritise sites which could be progressed to construction without delay.</p>
4.2	<p>LDA Project Deep Dive St Teresa’s Gardens – For Discussion Mr Farrell delivered a presentation to the Board in respect of the design plans for St Teresa’s Gardens.</p> 
5.	Finance
5.1	<p>Finance Update – For Discussion The Head of Finance joined the meeting and updated the directors in respect of the financial position of the Agency.</p>  
5.2	<p>Procurement Report – For Discussion The Procurement Report was taken as read by the meeting.</p> <p>The CEO stated that the procurement team may need to be expanded to deal with its growing workload.</p>
6.	Sub-Committee Reports
6.1	<p>Audit & Risk Committee Report – For Information The Chair of the Audit & Risk Committee (the “Committee”) delivered a verbal update to the Board.</p>
6.2	<p>Audit & Risk Committee – Risk Register Review – For Discussion The Risk Register (the “RR”) was taken as read by the meeting.</p> <p>The Board delivered its feedback in respect of the RR to the Head of Finance and the CEO and noted the importance of each department of the LDA being given the opportunity to review and comment on the RR.</p>

*section 36-Commercially Sensitive

section 40-Financial and Economic Interest

	[REDACTED]	*section 29-Deliberation of FOI Body
6.3	<p>Investment Committee Report – For Information</p> <p>The Chair of the Investment Committee (the “IC”) delivered a verbal update to the Board. The IC Chair proposed that Tim Bouchier-Hayes be retained as a guest advisor to the IC. The Board agreed with the IC Chair’s proposal.</p>	
	<p style="text-align: center;">DECISION</p> <p>Tim Bouchier-Hayes will be retained as a guest advisor to the IC.</p>	
6.4	[REDACTED]	*section 29-Deliberation of FOI Body
	[REDACTED]	
6.5	[REDACTED]	*section 36-Commercially Sensitive
	[REDACTED]	
6.6	<p>Remuneration & Nominations Committee Report – For Information</p> <p>No update was delivered on behalf of the Remuneration & Nominations Committee.</p>	
7.	Oireachtas Watch	
7.1	<p>LDA Bill 2021 Update</p> <p>The CEO informed the Board that there were no significant updates to report.</p>	
8.	Any Other Business	
8.1	<p>AOB</p> <p>The CEO proposed that an interim Board meeting be held on 11th June 2021 to approve the LDA’s financial statements for the period ending 31 December 2020. The Board agreed with the CEO’s proposal.</p>	
	<p style="text-align: center;">DECISION</p> <p>An interim Board meeting will be held on 11th June 2021 to approve the LDA financial statements.</p>	

9.	Date of next board meeting The date of the next board meeting is 11 th June 2021.

Land Development Agency

Board Meeting of 22nd June 2021

Minutes of Meeting

Date	22 nd June 2021
Venue	Video conference call – Covid 19 restrictions remaining in place
Time	10am
Chair	Michael Stone
Other Board Members	John Coleman (CEO), Michelle Norris*, Conn Murray
Apologies	Clare Costello, Caroline Timmons, Frank Curran, John O'Connor
Attendees	Omar Bhamjee* (Head of Finance), Phelim O'Neill* (Head of Property), Dearbhla Lawson (LDA)*, Bronwen Coyle (LDA)*
Minute Taker	[REDACTED] (Arthur Cox), [REDACTED] (Arthur Cox)
*	For part of meeting

*section 37-Personal Information

No	Item
1.	Board Preliminaries
	Agenda – For Noting The Board noted the agenda provided for the meeting.
1.1	Noting of Meeting Chair – For Noting It was noted that Michael Stone would chair the meeting.
1.2	Notice of Meeting and Quorum – For Noting The Chair noted that the meeting was quorate.
1.3	Declarations of Conflict / Interest – For Noting The Board was provided an opportunity to declare any conflicts of interest in respect of the agenda items. Conn Murray declared that he had been appointed as the Chair of SuperHomes Ireland Limited, a joint venture between ESB and the Tipperary Energy Agency.
1.4	Draft minutes of Board meeting of 2 March 2021 and 11 May 2021 – For Approval The draft minutes of the March and May Board meeting were approved. It was noted that the April Board minutes had been approved at the previous Board meeting.
1.5	Board Action Tracker – For Noting The CEO drew the Board's attention to the hiring of an interim Construction Lead action on the Action Tracker and noted that this process had been deferred, pending the outcome of a process to recruit a permanent role. [REDACTED]

*section 29-Deliberation of Public Body
*section 36-Commercially Sensitive

2.	CEO Update	
2.1	<p>CEO Summary Report – For Discussion The CEO summary report was taken as read by the meeting.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>The Chair asked the CEO to prepare a “return to the office” plan for the Board to consider at the September meeting. [MA422062021]</p>	<p>*section 29- Deliberation of Public Body</p> <p>*section 37-Personal Information</p> <p>*section 29- Deliberation of Public Body</p>
2.2	<p>2021 Staffing Plan – For Noting The 2021 Staffing Plan was noted by the Board.</p>	
3.	Development Projects & Planning Update	
3.1	<p>Regular Property Update – For Discussion The Head of Property delivered an update on the status of the LDA’s primary portfolio, near term opportunities, strategic sites and sites under construction to the Board.</p> <p>The Chair stated that the Investment Committee would meet in advance of the next Board meeting [REDACTED]</p> <p>[REDACTED]</p>	<p>*section 36-Commercially Sensitive</p>
3.2	<p>Discussion on current issues in the planning system & impacts on the LDA Ms. Lawson presented an in-depth review of the traditional planning application process and the Strategic Housing Development process (the “SHD”).</p> <p>The Board noted that there had been a significant increase in judicial reviews and High Court decisions overturning SHD planning permissions.</p> <p>The CEO confirmed that a review to planning strategies in light of the increased planning risk would be presented to the Board for consideration once finalised. [MA622062021]</p>	
3.3	<p>Update on Project Budgeting & Reporting Enhancements Ms. Coyle presented the update on project budgeting to the Board and outlined the new process for the standardised monitoring of all projects on a monthly basis.</p>	

	<p>Ms. Coyle confirmed that the reforecast LDA 2021 Budget, the LDA 2022 Budget, a detailed 3 – 5 year forecast for each LDA project and a delegated authority tracker template will be presented to the Board for approval by November 2021.</p> <p>The CEO proposed that the Investment Committee would retain oversight of monitoring all projects for now and that a Finance Committee could be established to take over the process in 2022.</p> <p>The Chair noted that the LDA finance team had an important role to play in determining project budgets, budget monitoring on each project and tracking budget trends. The Chair proposed that the LDA should adopt a quarterly milestone approach. [MA722062021]</p>
4.	Finance
4.1	<p>Finance Update – For Discussion</p> <p>The Head of Finance joined the meeting and updated the Board in respect of the financial position of the Agency.</p> <p>[REDACTED]</p>
4.2	<p>Procurement Report – For Discussion</p> <p>The Procurement Report was taken as read by the meeting.</p>
4.3	<p>Policy Approvals – For Approval</p> <p>The Board approved the draft Banking Internal Control Policy.</p> <p>The Board approved the draft Business Travel & Expenses Policy, subject to the raising of the overnight accommodation limit to the standard civil service rate.</p> <p>The Board approved the draft Corporate Debit Card Policy.</p>
	<p style="text-align: center;">DECISION</p> <p>The Banking Internal Control Policy be and is hereby approved.</p> <p>The Business Travel & Expenses Policy be and is hereby approved, subject to the raising of the overnight accommodation limit to the standard civil service rate.</p> <p>The Corporate Debit Card Policy be and is hereby approved.</p>
5.	Sub-Committee Reports
5.1	<p>Audit & Risk Committee Report – For Information</p> <p>The Chair of the Audit & Risk Committee delivered a verbal update to the Board.</p>
5.2	<p>Internal Audit Charter – For Approval</p> <p>The Head of Finance presented the draft Internal Audit Charter to the Board. The Board noted that the ARC had recommended the draft for approval. After a review of the document, the Board approved the Internal Audit Charter.</p>
	<p style="text-align: center;">DECISION</p> <p>The Internal Audit Charter be and is hereby approved.</p>

Section 36
Commercially
Sensitive
information

section
40-Financial and
Economic
Interest

5.3	Investment Committee Report – For Information The Chair of the Investment Committee delivered a verbal update to the Board.
6.	Oireachtas Watch
6.1	LDA Bill 2021 Update The CEO informed the Board that the LDA Bill 2021 was expected to be enacted in July, at the same time as the proposed “Housing for All” strategy. The CEO proposed that the Board should meet at the end of July in order to assess the impact of the enactment of the LDA Bill 2021 on the LDA and “Housing for All”, when released.
7.	Any Other Business
7.1	AOB There were no additional items of business to discuss.
8.	Date of next Board meeting The date of the next board meeting is 26 th July 2021.

Land Development Agency

Board Meeting of 26th July 2021

Minutes of Meeting

Date	26 th July 2021
Venue	Video conference call – Covid 19 restrictions remaining in place
Time	8am
Chair	Michael Stone
Other Board Members	John Coleman (CEO), Michelle Norris, Conn Murray, Frank Curran, John O'Connor, Clare Costello
Apologies	Caroline Timmons
Attendees	N/A
Minute Taker	██████████ (Arthur Cox)

Section 37
Personal
Information

No	Item
1.	Board Preliminaries
	Agenda – For Noting The Board noted the agenda provided for the meeting.
1.1	Noting of Meeting Chair – For Noting It was noted that Michael Stone would chair the meeting.
1.2	Notice of Meeting and Quorum – For Noting The Chair noted that the meeting was quorate.
1.3	Declarations of Conflict / Interest – For Noting The Board were provided an opportunity to declare any conflicts of interest in respect of the agenda items. Conn Murray noted his ongoing Chairing of Limerick Twenty Thirty Strategic Development DAC.
1.4	Draft minutes of Board meeting of 10 June 2021 and 22 June 2021 – For Approval The draft minutes of the board meetings held on 10 June and 22 June respectively were approved.
1.5	Board Action Tracker – For Noting The Board noted the Action Tracker provided with the meeting papers and same was taken as read.
2.	CEO Update
2.1	CEO Summary Report – For Discussion The CEO summary report was taken as read by the meeting. The CEO noted that the LDA bill has been enacted which is a milestone for the LDA.

	<p>The CEO explained that the LDA has been consulted on the Housing for All strategy in respect of matters which may affect the LDA and [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]. The Board noted that housing delivery targets for the LDA may be an outcome of Housing for All, with nearer term targets based on the LDA's current project trajectory [REDACTED]</p> <p>[REDACTED]</p> <p>The Board discussed the transitional arrangements which will be needed when the new LDA entity is incorporated under the legislation and the CEO agreed to present a paper to the next Board meeting outlining the transitional arrangements and the proposed group structure [MA0126072021]. Mr O'Connor noted that separate board meetings will be needed for the current entity and the new company for a period of time.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>The CEO stated that the process for the appointment of a Construction Lead has been completed [REDACTED]</p> <p>[REDACTED] The CEO also advised that Mr Curran has agreed to Chair the Remuneration and Nominations Committee.</p>
3.	Development, Projects & Planning Update
3.1	<p>Project Budget Re-Forecast</p> <p>The Board noted the LDA Project Budget Reforecast which, having been reviewed by the Investment Committee, is being recommended by them for approval.</p> <p>The Board approved the LDA Project Budget Reforecast as presented to the meeting.</p>
DECISION	
The LDA Project Budget Reforecast be and is hereby approved.	
4.	Finance
4.1	<p>Finance Update – For Discussion</p> <p>The Finance Update was taken as read by the meeting.</p>
4.2	<p>Procurement Report – For Discussion</p> <p>The Procurement Report was taken as read by the meeting.</p>
5.	Investment Committee
5.1	<p>Investment Committee Update to the Board – For Information</p> <p>The Investment Committee Update to the Board was taken as read by the meeting.</p>
5.3	<p>Investment Committee Report – For Information</p> <p>The Chair of the Investment Committee delivered a verbal update to the Board.</p>
6.	Oireachtas Watch

Section 29
Deliberations
of Public
Bodies

Section 36
Commercially
Sensitive
Information

Section 36
Commercially
Sensitive
Information

Section 36
Commercially
Sensitive
Information

6.1	LDA Bill 2021 Update This item is dealt with at agenda item 2.1.
7.	Any Other Business
7.1	AOB Ms Norris noted a meeting she had with Francis Noel Duffy, Green Party spokesperson on Housing.
8.	Date of next Board meeting The date of the next board meeting is 7 September 2021.