

Land Development Agency

Board Meeting of 24th March 2022

Minutes of Meeting

Date	24 th March 2022
Venue	Teams
Time	10am
Chair	Michael Stone
Other Board Members	John Coleman (CEO), John O'Connor*, Caroline Timmons*, Michelle Norris
Apologies	Conn Murray, Clare Costello, Frank Curran
Attendees	Cormac O'Rourke, Phelim O'Neill*, Cillian Lehman*, Carina Wilkes*, Nick Davies*
Minute Taker	██████████ (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 were provided an opportunity to declare any conflicts of interest in respect of the agenda items.
1.4	Draft minutes of Board meeting of 24 February 2022 – For Approval The draft minutes of the February Board meeting were approved.
1.5	Board Action Tracker – For Discussion The Board reviewed the updated action tracker and took note of the open items on the tracker.
2.	CEO Update
2.1	CEO Summary Report – For Discussion The CEO Report was taken as read by the meeting. The CEO informed the board that the executive team were pursuing ten live proposals, five of which had been submitted to the IC, in order to secure the LDA's 2022 unit delivery objectives.

	<p>[REDACTED]</p> <p>The Chair directed the board’s attention to the war in Ukraine and the increased pressure the escalating humanitarian crisis will put on the Irish housing system. The board discussed the implications of the war and the assistance the LDA could offer to the State.</p> <p>The board agreed that the LDA should offer every possible assistance to the State to help it meet its obligations in the face of the war in Ukraine. The board noted that the LDA does not possess the expertise, nor is it equipped, to establish and manage temporary accommodation.</p> <p>The CEO informed the board that some staff members had enquired after cost of living increases and that the ongoing pension issues may take some time to resolve. The board stated that it was unacceptable to have ongoing uncertainty over pensions and that an emergency board meeting should be called to discuss the matter. [MA124032022]</p> <p>[REDACTED]</p>	<p>Section 36 Commercially Sensitive</p> <p>Section 29 Deliberations of a Public Body</p>
2.2	<p>Corporate Strategy Process – For Information</p> <p>Ms. Wilkes presented a project overview and status update to the board in respect of the LDA corporate strategy process. It was noted that the LDA 2023 – 2025 Strategic Plan and the 5 Year Business Plan should be ready for board approval by September 2022.</p> <p>The board confirmed that LDA staff engagement on the organisation’s strategy was very important.</p>	
3.	<p>Investment Committee</p>	
3.1	<p>Committee Update to the Board – For Information</p> <p>The Chair of the Investment Committee delivered a verbal update to the board.</p>	
4.	<p>Property</p>	
4.1	<p>Property Report – For Discussion</p> <p>The Head of Property delivered the property report to the board.</p> <p>The board noted that planning permission applications for over 2,200 units would be submitted by the LDA in the next two weeks.</p> <p>[REDACTED]</p>	<p>Section 36 Commercially Sensitive</p>
5.	<p>Finance</p>	
5.1	<p>Finance Update – For Discussion</p> <p>The paper was taken as read by the meeting.</p>	

5.2	<p>Procurement Report – For Discussion The paper was taken as read by the meeting.</p>
6.	<p>Update on Development Procedures</p>
6.1	<p>Administrative Updates – For Information Mr. Davies delivered a presentation to the board outlining the LDA Development Procedures and Administrative Policies.</p> <p>The board asked that all acronyms be removed from the policy documents to facilitate the understanding of LDA policies by incoming board members. [MA224032022]</p>
7.	<p>Any Other Business</p>
7.1	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
7.2	<p>AOB The board approved the appointment of Mazars to conduct the final audit of the LDA Agency.</p>

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