

Road Safety Authority

Board Meeting Minutes & Action Tracker

Thursday 23 June 2022

| Present | In Attendance |
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| Ms Liz O'Donnell, Chairperson | Mr Sam Waide, Chief Executive Officer |
| Mr Dimitris Karagiorgis | Ms Kim Colhoun, Director of Finance & Commercial Services & Board Secretary |
| Ms Sarah Johnson | Ms Laura Byrne, Admin Support |
| Ms Donna Price | Guest Speaker – Michael Rowland, Director of Road Safety Research and Driver Education |
| Mr John Cronin | Guest Speaker – Enda Hession, Emergency Medicine Trainee, St Vincent's University Hospital |
| Ms Ashling Cunningham | Apologies |
| Mr Kevin Goulding | Mr Derek Cawley |
| | Ms Gillian Treacy |

Board Minutes

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| 1 | <p>Apologies and Introductions</p> <p>The members were welcomed to the meeting and the apologies were noted.</p> |
| 2 | <p>Meeting in the Absence of the Executive</p> <p>The members did not have a meeting in the absence of the executive.</p> |
| 3 | <p>Conflict of Interest Declaration</p> <p>No conflict-of-interest matter was declared by the members present.</p> |
| 4 | <p>Minutes of RSA Board Meeting, Decision Record and Action Tracker of the 28 April 2022</p> <p>The Board suggested the minutes be updated to highlight that they are disappointed with increase in fatalities figures and their concern with the current trend.</p> <p style="background-color: black; color: black;">[REDACTED]</p> <p>The minutes were approved subject to these amendments.</p> |
| 5 | <p>Chairperson's Report</p> |



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| | <p>The Chairperson noted her concerns with the rise in fatalities and advised that she had met with Policing Authority and AGS to discuss.</p> <p>September or October Board meeting to be held in Ballina.</p> |
| 6 | <p>Chief Executive Officer's Report</p> <p>CEO brought the members through the following in his report:</p> <p>Road Safety Update</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>The Board have noticed the change in behaviour on roads, speeding and breaking lights. It was asked if cameras can be added to lights to send penalty points to those breaking the law similarly to Australia.</p> <p>Lack of enforcement on roads noticed by the Board. AGS confirmed enforcement has increased at the Ministerial meeting on June 20.</p> <p>The Board highlighted the social media campaigns and their improvements in messaging around victim blaming and highlight all aspects of road users.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Joint Oireachtas have asked Minister Ryan to address queries within the Road Traffic Bill with his officials and to revisit age limit for eScooters. Committee Chair noted public discontent regarding eScooters.</p> <p>The Board queried if mandatory testing for drugs are included in the Bill, Executive are to confirm. The Board would like to view a list of what is included in the Bill.</p> <p>The Board looked for an update regarding licence exchange with other countries, which the Executive provided.</p> <p>Meeting with Minister Naughton and McEntee held on June 20, 2022, discussed what can be done regarding fatalities around enforcement and campaigns.</p> <p>Recruitment of driver testers discussed with the Board and process for next steps with Department of Transport.</p> <p>Alison Coleman to attend Board Meeting to provide overall update on organisation and operational model as well as hybrid policy. A pulse/staff engagement survey across organisation has been held in the past and thoughts on another survey to be provided at a Board meeting.</p> |



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| | Should use more emergency department testimony in our ad campaigns and how they are dealing with the trauma. Personal testimony as opposed to fatalities is hard hitting. |
| 11 | Items for Further Discussion and Any Other Business Remuneration committee to be reconvened with [REDACTED] [REDACTED] |
| 12 | Date of Next Board Meeting The next Board meeting will be on Thursday 28 July 2022 |

Signed: _____
Chairperson

Date: _____

