

	<p>[REDACTED]</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 queried the ten-year strategy for road haulage sector. Training review of CPC will need to occur, and this will be a commitment in the strategy. Work is to commence on the review shortly.</p> <p>RSA working with DOT on regulations of scooters to restrict speed and weight. The Road Traffic Bill will commence when Oireachtas is back in session in September. DOT estimate late October/early November for signing into law.</p> <p>Fee increases options for NCT, CVRT and NDLS, on account of increased indexation, was tabled with DOT for discussions. Chair may need to write a letter to DOT on the fee increase issues as RSA will be unable to absorb the fees.</p> <p>An update on the plans to recruit permanent driver testers, following DPER sanction was provided.</p> <p>Risk Report July 2022</p> <p>It was noted that Risk 4 and Risk 8 have increased, and detail was provided. The financial impact of indexation may be added for the September meeting once the funding outcome from DOT has been received.</p> <p>Reviewed and approved by Board.</p>
7	<p>Contract Modification NDLS back office and card production</p> <p>Ms Colhoun presented the board paper.</p> <p>The Board approved for these contracts to be extended by [REDACTED] which will allow time for all the services to be an amalgamated under a new contract.</p>
8	<p>Update on Ministerial Committee meeting and RSTP Board meeting</p> <p>The Board raised the importance of all RSS stakeholders devising a communication plan with the public on the Strategy so that all the messaging is not coming from RSA.</p>



	<p>Results Conference to be held annually in January to ensure stakeholders are also involved and given their own updates. Board suggested this be merged with the Road Safety Conference, if possible, executive to review and update the Board.</p> <p>The Board asked if the mid-term review could be annual on this Strategy to include all the groups involved including NGOs. Select stakeholders could be involved in the event which could align to the Results Conference in a more public forum.</p>
9	<p>Report of the Audit & Risk Committee Meeting of the 21st July 2022</p> <p>The Board noted the report.</p>
10	<p>Road Safety Briefing: Alastair De Beer, Transport Infrastructure Ireland (TII)</p> <p>Alastair De Beer, TII, joined the meeting and provided a Road Safety Briefing to the Board, which was followed by a Q&A session.</p> <p>The Board asked if there is public engagement and communications on the engineering solutions to road safety. TII agreed to speak with their communication department and RSA on communication plans to highlight the good work being done.</p> <p>The Chairperson thanked Alastair for his input and he left the meeting.</p>
11	<p>Items for Further Discussion and Any Other Business</p> <p>In-person meetings are the preference for the rest of the meetings this year.</p> <p>October Board Meeting will be held in Ballina on 27 October 2022</p> <p>Agreed for communication to reach out to Board Members on paperless options for Board Meetings and get members preference.</p>
12	<p>Date of Next Board Meeting</p> <p>The next Board meeting will be on Thursday 29 September 2022</p>

Signed: _____
Chairperson

Date: _____

