

Road Safety Authority

Board Meeting Minutes & Action Tracker

Thursday 31 March 2022

Present	In Attendance
Ms Liz O'Donnell, Chairperson	Mr Sam Waide, Chief Executive Officer
Mr Dimitris Karagiorgis	Ms Kim Colhoun, Acting Director of Finance & Commercial Services & Board Secretary
Ms Sarah Johnson	Ms Laura Byrne, Admin Support
Mr Kevin Goulding	Assistant Commissioner Paula Hilman An Garda Siochana
Ms Ashling Cunningham	Apologies
Mr John Cronin	Mr Derek Cawley
	Ms Donna Price
	Ms Gillian Treacy

Board Minutes

1	Apologies and Introductions Ms Liz O'Donnell, Chairperson welcomed the members to the meeting and noted the apology.
2	Meeting in the Absence of the Executive The members did not have a meeting in the absence of the executive.
3	Conflict of Interest Declaration No conflict-of-interest matter was declared by the members present.
4	Minutes of RSA Board Meeting, Decision Record and Action Tracker of the 31 March 2022

	<p>Agreed to award the contract for scheduling, coordination, and delivery of road safety education events for 3 years after reviewing three possible options.</p> <p>[REDACTED] [REDACTED]</p>
<p>5</p>	<p>Chairperson’s Report</p> <p>Meeting with Minister regarding eScooters and concerns and recommendations raised by RSA on age limits discussed. Discussions are ongoing.</p>
<p>6</p>	<p>Chief Executive Officer’s Report</p> <p>Mr Sam Waide, CEO brought the members through the following in his report:</p> <p><i>Road Safety Update</i></p> <p>Mr Waide brought the members through the latest road safety outcomes in terms of fatality and serious injury statistics and long-term trends as well as the relevant key road safety metrics in driver testing, vehicle roadworthiness, enforcement and education/awareness campaigns.</p> <p>Fatalities has been recategorized since the board papers were issued with an increase from 41 to 45 YTD. Meetings have been held with AGS on this continuing trend and Ms O’Donnell has written to the Commissioner requesting a meeting.</p> <p>Higher demand across NDLS due to licence extensions and leading to higher query volumes.</p> <p>[REDACTED] [REDACTED] [REDACTED]</p> <p>The members were also taken through the road safety key campaigns.</p> <p><i>Public Affairs & Policy</i></p> <p>Mr Waide gave an overview of the Road Traffic and Roads Bill amendments including power to vary speed, age restrictions for PPTs, driving licence eligibility requirements and testing for drugs and alcohol.</p> <p>RSA appeared before the Joint Oireachtas Committee to discuss the Road Safety Strategy and 30km speed [REDACTED] [REDACTED]</p> <p>[REDACTED] raised lack of funding for Road Safety Strategy which Mr Waide flagged at Joint Oireachtas. Formal letter has been received from Department of</p>

	<p>Transport confirming that the € [REDACTED] would not be available for 2022 but each year will be looked in isolation. [REDACTED]</p> <p>[REDACTED]</p> <p>Ms O'Donnell suggested a letter should be sent to both Ministers highlighting the concern that no budget has been approved. Funding issue will be raised at the Road Safety Transformation Programme Board meeting on April 14, 2022, and also at the Ministerial meeting on May 11.</p> <p>Ms O'Donnell feels a need for a new launch of the Road Safety Strategy with public engagement and to get message to public that we are in a 10-year plan but will need the funding in place before this can occur.</p> <p>[REDACTED]. Discussion with EU and AGS ongoing. [REDACTED] asked what options are available. Mr Waide gave a summary of the options including EU gives Ukraine licences EU recognition. Minister Ryan would need to put in place legislation and/or regulations instructing RSA to give recognition, including where time limitations would be applied. Mr Waide confirmed there will not be an exchange with Moldova and RSA is awaiting for information from Argentina.</p> <p>Mr Waide outlined ongoing discussions with Department of Transport on driving testing capacity requirements.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><i>Risk Report March 2022</i></p> <p>Ms Colhoun brought the members through the detail of the risk report which included a summary of the risks at present as well as an outline of the Authority's Corporate Risk Register. Ms Colhoun outlined that the dashboard is now live and reporting aspect will be presented by [REDACTED] to the Audit and Risk Committee and used for Board Meetings.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>The members noted the CEO and Risk Reports.</p>
7	<p>Approval for award of contract for Creative and Digital Campaign Services</p> <p>Ms Colhoun gave a summary of the contract which expires in March 2022.</p>

12	Items for Further Discussion and Any Other Business [REDACTED] The Chairperson thanked Pearse White for all his work over the years
13	Date of Next Board Meeting The next Board meeting will be on Thursday 28 th April 2022

Signed: _____
Chairperson

Date: _____