

Road Safety Authority

Board Meeting Minutes & Action Tracker

Friday 11 April 2025

Present	In Attendance
Ms Anne Graham, Chairperson	Mr Sam Waide, Chief Executive Officer
Mr Dave Montgomery	Ms Kim Colhoun, Director of Finance & Corporate Services, Board Secretary
Mr Brian McCormick	Ms Nessa Kelly, Director of Strategy, Performance & Transformation
Mr Derek Cawley	Ms Laura Byrne, Executive Office
Ms Sarah Johnson	
Apologies	
Mr Dónall Curtin	
Mr John Cronin	

Board Minutes

1	Welcome Anne Graham, the Chairperson welcomed everyone to the meeting
2	Apologies and Introductions The members were welcomed to the meeting, there were two apologies.
3	Item for Decision Revised Business Plan and Budget Board paper was presented and discussed. The Board requested some changes to narrative to address concerns raised during the meeting. It was agreed the amended document be shared with Board for approval via email. Update: 25 th April 2025 acceptance of the changes was received from all five members who were in attendance at the meeting on 11th April, therefore this item has been approved and a final version removing tracked changes shared with members via mail
4	Road Safety Strategy Phase 2 Plan Nessa Kelly presented the board paper for information to members. She noted that the plan is to be presented to RSTP Board on 16 April and then to Minister by end of April.



	Request from DOT to use EY contract for Strategy and wider reform. Contract has been reviewed by the RSA, and the scope is specific. Procurement sanction wouldn't cover the cost or scope of the work. Discussions with DOT underway and DOT have been advised it cannot be used for this purpose. DOT have stated that for the Reform we need to go out for procurement and looking at a mechanism for a joint endeavour , but this has to be further discussed. Paper to be updated to confirm the discussion with DOT. The Board queried the uptake of alcohol interlocks during Phase 1 and were advised of the action assigned to Bus Éireann in Phase 1 which focused on random alcohol and drug testing of employees, though this was limited in scope. Under Phase 2, the ambition is to promote the voluntary adoption of alcohol interlocks, particularly among large fleet operators, by exploring mechanisms to encourage and incentivise their use. In parallel, work will progress on developing legislative proposals and support structures to enable the mandatory use of interlocks.
5	Items for Future Discussion and Any Other Business Board members agree to session in Customer Call Centre on Thursday 29 May 3pm to 5pm in person in RSA HQ Ballina.
	Date of Next Board Meeting Thursday 30 May 2025 in Ballina

Signed: _____
Chairperson

Date: _____

