

Sent: Friday 17 January 2025 11:53
To: [REDACTED]
CC:
Subject: Ref: DTTAS-MOSC-00788-2024
Attachments:

Our Ref: DTTAS-MOSC-00788-2024

Dear [REDACTED]

Thank you for your further email of 9 December in relation to the Board of daa.

I wish to clarify that neither the Minister for Transport nor the Minister for Public Expenditure, NDP Delivery and Reform has representatives on the Board of daa. The Minister for Transport appoints members to the Boards of the state agencies under the remit of the Department, following a competitive interview process which is conducted independently by the Public Appointments Service.

The Department of Transport oversees our agencies governance based on an internal framework which outlines the roles and responsibilities of all stakeholders in keeping with the governing legislation of the State Bodies involved and the Code of Practice for the Governance of State Bodies 2016. This was enhanced with the designation of all our commercial agencies (including daa) under the National Treasury Management Agency (Amendment) Act 2014.

The Department operates this oversight through a multi-tier system, with frontline engagement with the agency through regular communications and meetings including quarterly governance meetings where issues are discussed and actioned. This is supported by a dedicated Agency Governance unit who provide checks and balances to ensure that the agencies under the remit of the Department are in compliance with the Code of Practice and that high standards of corporate governance are maintained.

As part of our oversight arrangements, the Management Board of the Department reviews both the commercial and non-commercial State agencies' compliance with the Code of Practice on an annual basis.

I trust this clarifies the position for you.

Yours sincerely,

With best wishes,

Private Secretary to Minister of State James Lawless TD

The Minister of State is a Designated Public Official under the Regulation of Lobbying Act, 2015 (details available on www.lobbying.ie)

An Roinn Iompair

Department of Transport

Lána Liosain, Baile Átha Cliath, D02 TR60

Leeson Lane, Dublin, D02 TR60

www.gov.ie/transport