daa cpt Trí, An Fhaiche Lárcheantar Aerfort Bhaile Átha Cliath Aerfort Bhaile Átha Cliath Sord, Contae Bhaile Átha Cliath K67 X4X5

daa plc Three, The Green Dublin Airport Central

Dublin Airport Swords, Co Dublin daa€≡

April 2nd, 2025

K67 X4X5

Deputy James Geoghegan, Dáil Éireann, Leinster House, Kildare Street, Dublin 2.

Dear Deputy Geoghegan,

Please find responses to your queries below.

Dail Question No: 349

To ask the Minister for Transport the number of members of boards in each body under the aegis of his Department who have a professional accounting qualification, for each of the years 2020 to 2025, in tabular form; and if he will make a statement on the matter.

T: 353-1-944 1111

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Year	Number of Board Members with Accountancy Qualifications
2020	3
2021	4
2022	4
2023	4
2024	4
2025	4

Dail Question No: 350

To ask the Minister for Transport to identify, by body name and associated skills gap, any skills gaps identified by the chairperson of that board in correspondence to his Department or a Minister in respect of the composition of the board of the body referred, for each year between 2020 and 2025, in tabular form; to identify any body where the chairperson of that board never identified skills gaps to his Department or a Minister, by year and body; and if he will make a statement on the matter.

daa has identified no skill gaps in the composition of the board. However, as board vacancies arose, during the period 2020 to 2025, the daa Chair through the Public Appointment Service (PAS) process, identified required skills in relation to the filling of these board vacancies as follows:

Date of PAS submission	Identified Skills Required
April 2020	· Corporate Governance and Compliance
	Executive/ Managerial / Professional Experience
	· Financial Expertise (Accountancy, Audit, Corporate Finance)
	· Regulation
	· Risk
	· Sectoral Knowledge / Experience
	· Stakeholder management
June 2021	Executive/ Managerial / Professional Experience
	· Experience of Board Membership
	· Understanding of dynamics of international air connectivity for business and tourism

An Bord Stiúrthóirí I Board of Directors: Basil Geoghegan - Cathaoirleach/Chairman, Paula Cogan, Peter Cross, Ray Gammell, Marie Joyce, James Kelly, Karen Morton, Des Mullally, Ger Perdisatt, MarkJames Ryan, Risteard Sheridan, Denis Smyth, Kenny Jacobs - Príomhfheidhmeannach/Chief Executive

Oifig Chláraithe: Trí, An Fhaiche, Lárcheantar Aerfort Bhaile Átha Cliath, Aerfort Bhaile Átha Cliath, Sord, Contae Bhaile Átha Cliath, K67 X4X5. Uimhir Chláraithe: 9401 Éire Registered Office: Three, The Green, Dublin Airport Central, Dublin Airport, Swords, Co Dublin, K67 X4X5 . Registered Number: 9401 Ireland

	· Understanding of the economic importance of airports in national and regional development context
	· Commercial acumen
	· Leadership and change management
	· Regulatory Environments
	· Risk
	· Sectoral Knowledge / Experience
	· Stakeholder management
	· Corporate Governance & Role of Boards
	· Working in cross-functional environments
December 2024	Executive/ Managerial / Professional Experience
	· Experience of Board Membership
	· Understanding of the economic importance of airports in national and regional development context
	· Commercial acumen
	· Leadership and change management
	· Regulatory Environments
	· Risk
	· Sectoral Knowledge / Experience
	· Stakeholder management
	· Corporate Governance & Role of Boards
	Working in cross-functional environments

Dail Question No: 351

To ask the Minister for Transport to confirm that for each year between 2020 and 2025 in respect of the boards of bodies under the aegis of his Department, at least one member of the audit and risk committee of that board has recent, relevant financial experience for each of those years; where that is not the case, to identify that body, by reference to the year or years where no so such member existed; and if he will make a statement on the matter.

Identical Question(s): to all Depts.

During the period 2020 to 2025, at least one member of the daa Audit and Risk Committee had the relevant financial experience required under the Code of Practice for the Governance of State Bodies.

Dail Question No: 352

To ask the Minister for Transport to confirm that for each year between 2020 and 2025 in respect of the boards of bodies under the aegis of his Department, that the board has a terms of reference; where that is not the case, to identify that body, by reference to year or years where no terms of reference existed; and if he will make a statement on the matter.

From 2020 to 2025, the daa Board maintained a terms of reference that was reviewed and updated annually, or more frequently if appropriate.

Kind regards,

Rebecca Troy,

Rebecca Thoy

daa plc

Would you like to provide feedback on this process? daa Parliamentary Questions Feedback