



Houses of the
Oireachtas Commission
Coimisiún Thithe
an Oireachtais

SEVENTH MEETING [2017]

**Tuesday 3 October 2017 at 11.30 am
Room 160, Leinster House**

AGENDA

| Item no. | Item |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Minutes of Sixth Meeting of 2017 (11 July 2017) and matters arising <i>[Minutes to be adopted]</i> |
| 2. | Programme of Structural and Upgrade Works for Georgian Leinster House: Update on Project from the Office of Public Works <i>[Commission to note]</i> |
| 3. | Annual Resource Plan 2017 – Houses of the Oireachtas Service <i>[Commission to approve]</i> |
| 4. | Scheme for Secretarial Assistance: Update on claim submitted for the restoration of the reduction to weekly overtime hours <i>[Commission to note]</i> |
| 5. | Internship Programme in the Houses of the Oireachtas: Update on review of the Programme <i>[Commission to note]</i> |
| 6. | Financial matters: (i) Estimates for 2018 – overview, together with an explanatory note on the scope of each subhead (ii) Draft Statement of Estimates 2018 <i>[Commission to approve]</i> |
| 7. | Any other Business Correspondence: <i>(i) Programme for the commemoration of the centenary of the first sitting of Dáil Éireann</i> <i>(ii) National flag at Leinster House (Seanad Committee on Procedure and Privileges)</i> <i>(iii) Catering services in the Houses</i> <i>(iv) Public tours of Leinster House</i> |

Anne-Marie Fahy

Anne-Marie Fahy
Secretary to the Commission
Ext. 3036
27 September 2017