

EIGHTH MEETING [2017]

Tuesday 14 November 2017 at 11.30 am Room 160, Leinster House

AGENDA

Item no.	Item		
1.	Minutes of Seventh Meeting of 2017 (3 October 2017) and Matters Arising		
	[Minutes to be adopted]		
2.	Programme of Structural and Upgrade Works for Georgian Leinster House:		
	Update on Project from the Office of Public Works		
	[Commission to note]		
3.	Scheme for Secretarial Assistance		
	Update on claim submitted for the restoration of weekly overtime hours		
	[Commission to approve]		
4.	Draft Revised Official Travel Policy		
	[Commission to approve]		
5.	Oireachtas Printing Facility		
	Business Case for upgrade of Printing Equipment		
	[Commission to approve]		
6.	Communications and Broadcasting:		
	Business Case for replacement of broadcast recording and archiving systems		
	[Commission to approve]		
7.	General Data Protection Regulation (GDPR)		
	Update on GDPR implementation strategy for the Houses of the Oireachtas		
	[Commission to note]		

8.	Dignity and Respect in the Workplace [For discussion]			
9.	Any oth	Any other Business		
	Correspo	ndence:		
	<i>(i)</i>	Letter from Deputy Noel Rock		
	(ii)	Letter from Senator Joan Freeman		
	(iii)	Email from Deputy Louise O'Reilly		

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Anne-Marie Fahy Secretary to the Commission Ext. 3036 8 November 2017