



Houses of the
Oireachtas Commission
Coimisiún Thithe
an Oireachtais

NINTH MEETING [2017]

Tuesday 12 December 2017 at 11.30 am
Room 160, Leinster House

AGENDA

Item no.	Item
1.	<p>Minutes of Last meetings</p> <p>(i) Minutes of Eighth Meeting of 2017 (14 November 2017) and Matters Arising</p> <p>(ii) Note of Meeting held incorporeally on 27 and 28 November 2017</p> <p><i>[Minutes to be adopted]</i></p>
2.	<p>Programme of Structural and Upgrade Works for Georgian Leinster House:</p> <p>Update on Project from the Office of Public Works</p> <p><i>[Commission to note]</i></p>
3.	<p>Report from the Finance Committee</p> <p>(i) Report on financial performance to end September 2017 and projected year end outturn</p> <p>(ii) Virement</p> <p><i>[Commission to approve]</i></p>
4.	<p>Catering Services</p> <p>Draft Credit Policy for the catering services in the Houses</p> <p><i>[Commission to approve]</i></p>
5.	<p>Communications and Broadcasting:</p> <p>(i) Digitisation and online access to the broadcasting archive since 1990</p> <p><i>[Commission to approve]</i></p> <p>(ii) Update on the development of the Commemorative Programme in the Houses to commemorate the centenary of Women's Suffrage in Ireland – Votáil 100</p> <p><i>[Commission to note]</i></p>

6.	Internship Programme in the Houses of the Oireachtas Update on review of the Internship Programme <i>[Commission to note]</i>
7.	Dignity and Respect in the Workplace Update on development of a Statement of Principles for the parliamentary workplace <i>[Commission to note]</i>
8.	Update on Irish Language Strategy Programme for Bliain na Gaeilge 2018 <i>[Commission to note]</i>
9.	Any other Business <ul style="list-style-type: none">(i) Letter from Dáil Committee on Procedure(ii) Email from Deputy Louise O'Reilly(iii) Indicative schedule of Commission meetings (Jan – July 2018) <i>[Commission to note]</i>

Please note: This meeting will be followed by lunch, hosted by the Ceann Comhairle, in the Private Dining Room.



Anne-Marie Fahy
Secretary to the Commission

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6 December 2017