



FIRST MEETING [2018]

Tuesday 6 March 2018 at 11.30 am

Room 2, Leinster House

AGENDA

Item no.	Item
1.	<p>(i) Minutes of Ninth Meeting of 2017 (12 December 2017) and matters arising</p> <p><i>[Minutes to be adopted]</i></p> <p>(ii) Note of meeting held incorporeally on 25 and 26 January 2018</p> <p><i>[Note of incorporeal meeting to be adopted]</i></p>
2.	<p>Programme of Structural and Upgrade Works for Georgian Leinster House</p> <p>Update from the Office of Public Works</p> <p><i>[Commission to note]</i></p>
3.	<p>Reports from the Finance Committee:</p> <p>(i) Financial Report - January to December 2017</p> <p>(ii) Financial Report - January 2018</p> <p><i>[Commission to approve]</i></p>
4.	<p>ICT Strategy Implementation</p> <p>Delivery of new ICT Services and Projects in 2018</p> <p><i>[Commission to note]</i></p>
5.	<p>Legal Briefing from the Parliamentary Legal Adviser:</p> <p>(i) Briefing on statutory functions of the Commission in relation to legal proceedings involving the Houses of the Oireachtas and members of the Houses;</p> <p><i>[Commission to note]</i></p> <p>(ii) Update briefing on legal proceedings involving the Houses of the Oireachtas;</p> <p><i>[Commission decision required]</i></p>

6.	General Data Protection Regulation (GDPR) Update on GDPR implementation strategy for the Houses of the Oireachtas [Commission to note]
7.	Outline Commission Work Programme and Meeting Schedule for 2018 [Commission to note]
8.	Any other Business (i) Letter from Seanad Committee on Procedure and Privileges (ii) Email from Senator Gerard P. Craughwell (iii) Letter from Deputy Caoimghín Ó Caoláin

Anne-Marie Fahy

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