



Coimisiún Thithe
an Oireachtais
Houses of the
Oireachtas Commission

SECOND MEETING [2018]

Tuesday 17 April 2018 at 11.30 am

Room 160, Leinster House

AGENDA

Item no.	Item
1.	Minutes of First Meeting of 2018 (6 March 2018) and matters arising <i>[Minutes to be adopted]</i>
2.	Programme of Structural and Upgrade Works for Georgian Leinster House Update from the Office of Public Works <i>[Commission to note]</i>
3.	Members' Public Representation Allowance (PRA): Update on the Independent Audit Process under the PRA <i>[Commission to note]</i>
4.	ICT Strategy Implementation Business Case for the development of a new Procedural System to support the business of the Houses and their Committees <i>[Commission to approve]</i>
5.	Parliamentary Budget Office Appointment of External Advisory Panel <i>[Commission to approve]</i>
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 to promote dignity and respect in the parliamentary workplace <i>[Commission to note]</i>

8. Commission Funding Allocation 2019-2021 <i>[For preliminary discussion]</i>
9. Audit Committee Annual Report 2017 <i>[Commission to note]</i>
10. Strategic Plan Implementation Report – 2017 Progress Report <i>[Commission to note]</i>
11. Any other Business <i>Email from Oireachtas Women's Parliamentary Caucus</i>

Anne-Marie Fahy

Anne-Marie Fahy
Secretary to the Commission
Ext. 3036
11 April 2018