

## **THIRD MEETING [2018]**

## Tuesday 15 May 2018 at 11.30 am

## Room 2, Leinster House

## **AGENDA**

Item no.	Item
1.	Minutes of Second Meeting of 2018 (17 April 2018) and matters arising
	[Minutes to be adopted]
2.	Programme of Structural and Upgrade Works for Georgian Leinster House
	Update from the Office of Public Works
	[Commission to note]
3.	Financial Reports:
	(i) Financial Report - January to March 2018
	(ii) Commission's Annual Accounts 2017
	[Commission to note]
4.	ICT Strategy Implementation
	Update on delivery of new ICT Services and Projects in 2018
	[Commission to note]
5.	Printing Facility:
	Draft Updated Service Level Agreement
	[Commission to approve]
6.	Any other Business
	Correspondence

anne-Marie Laby