



**EIGHTH MEETING [2018]**

**Tuesday 2 October 2018 at 11.30 am**

**Room 160, Leinster House**

**AGENDA**

<b>Item no.</b>	<b>Item</b>
<b>1.</b>	<p><b>(i) Minutes of sixth meeting of 2018 (10 July 2018) and matters arising</b></p> <p><i>[Minutes to be adopted]</i></p> <p><b>(ii) Note of seventh meeting held incorporeally on 18 and 19 September 2018</b></p> <p><i>[Note of incorporeal meeting to be adopted]</i></p>
<b>2.</b>	<p><b>Programme of Structural and Upgrade Works for Georgian Leinster House</b></p> <p>Update from the Office of Public Works</p> <p><i>[Commission to note]</i></p>
<b>3.</b>	<p><b>Financial matters:</b></p> <p><b>(i) Report from the Finance Committee:</b> Report of Financial Performance for the reporting period January to August 2018</p> <p><i>[Commission to note]</i></p> <p><b>(ii) Commission Budget 2019-2021</b></p> <p><i>[Commission to approve]</i></p> <p><b>(iii) Update on Houses of the Oireachtas Commission (Amendment) Bill 2018</b></p> <p><i>[Commission to approve]</i></p>
<b>4.</b>	<p><b>Maternity Leave for Members of the Houses of the Oireachtas</b></p> <p>Provision of support for members who wish to take leave of absence in the case of child birth or adoption of a child</p> <p>Draft Statutory Instrument under the Oireachtas (Ministerial and Parliamentary Offices) (Amendment) Act 2014</p> <p><i>[Commission decision required]</i></p>

<b>5.</b>	<b>Provision of additional resources to members of the Joint Committee on Climate Action</b>  Draft Statutory Instrument under the Oireachtas (Ministerial and Parliamentary Offices) (Amendment) Act 2014  [Commission decision required]
<b>6.</b>	<b>Draft Statement of Principles on Dignity and Respect in the Workplace</b>  [Commission to approve]
<b>7.</b>	<b>Update on Internship Programmes in the Houses</b>  [Commission to approve]
<b>8.</b>	<b>ICT Strategy Implementation</b>  Update on delivery of new ICT Services and Projects in 2018  [Commission to note]
<b>9.</b>	<b>Any other Business</b>



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27 September 2018