



**TWELVETH MEETING [2018]**

**Tuesday 11 December 2018 at 11.30 am**

**Room 160, Leinster House**

**AGENDA**

<b>Item no.</b>	<b>Item</b>
<b>1.</b>	<b>Minutes of Previous Meetings and Matters Arising</b>  <i>[Minutes to be adopted]</i>
<b>2.</b>	<b>Programme of Structural and Upgrade Works for Georgian Leinster House</b>  Update from the Office of Public Works  <i>[Commission to note]</i>
<b>3</b>	<b>Financial Matters:</b>  (i) Report from the Finance Committee on financial performance to end October 2018 and projected year end outturn  <i>[Commission to note]</i>  (ii) Sanction for Virement between Subheads  <i>[Commission to approve]</i>
<b>4.</b>	<b>ICT Strategy Implementation:</b>  Update on delivery of new ICT Services and Projects in 2018  <i>[Commission to note]</i>
<b>5.</b>	<b>Irish Sign language Act 2017:</b>  Report and Recommendations of the Working Group on the Provision of Sign Language Interpretation Services in the Houses  <i>[Commission to approve]</i>
<b>6.</b>	<b>General Scheme of Civil Service Regulation (Amendment) Bill 2018:</b>  Application to the Houses of the Oireachtas Service  <i>[Commission to approve]</i>
<b>7.</b>	<b>Child Safeguarding Statement for the Houses of the Oireachtas</b>  <i>[Commission to approve]</i>

**8. Information Items for Noting:**

- (i) Dignity and Respect Statement of Principles and Policy: Update on implementation of the Policy
- (ii) Scheme for Secretarial Assistance for Members: Resources provided to members and parties under the Scheme
- (iii) Houses of the Oireachtas Commission (Amendment) Bill 2018: Update on progress of the legislation

**9. Any other Business**

- (i) Correspondence
- (ii) Indicative schedule of Commission meetings, Jan – July 2019



Anne-Marie Fahy  
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6 December 2018