



FIRST MEETING [2019]

Tuesday 5 February 2019 at 11.30 am

Room 160, Leinster House

AGENDA

Item no.	Item
1.	Minutes of Previous Meeting 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.	ICT Strategy Implementation: Update on delivery of new ICT Services and Projects in 2019 <i>[Commission to note]</i>
4.	Dignity and Respect Statement of Principles and Policy: Update on planned implementation of the Policy in the Houses <i>[Commission to note]</i>
5.	Outline Commission Work Programme and Meeting Schedule for 2019 <i>[Commission to note]</i>
6.	Any other Business

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Secretary to the Commission
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29 January 2019