



**SECOND MEETING [2019]**

**Tuesday 5 March 2019 at 11.30 am**

**Room 160, Leinster House**

**AGENDA**

<b>Item no.</b>	<b>Item</b>
<b>1.</b>	<b>Minutes of Previous Meeting 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>Reports from the Finance Committee:</b>  (i) Financial Report - January to December 2018  (ii) Financial Report - January 2019  <i>[Commission to approve]</i>
<b>4.</b>	<b>ICT Strategy Implementation:</b>  (i) Digital Transformation Work Plan (2019) and Budget (2019-2021)  (ii) Update on delivery of Digital Transformation Programme 2019  <i>[Commission to note]</i>  (iii) Business Case: Digital Parliament Programme (Procedural System)  (iv) Business Case: Corporate Programme (Integrated Corporate Services System)  <i>[Commission to approve]</i>
<b>5.</b>	<b>Dignity and Respect Statement of Principles and Policy:</b>  Proposed amendments to the Policy  <i>[Commission to approve]</i>
<b>6.</b>	<b>Provision of additional resources to members of the Joint Committee on Climate Action</b>  <i>[Commission to approve]</i>

**7. Any other Business**

Correspondence

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26 February 2019