



FOURTH MEETING [2019]

Tuesday 16 April 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: (i) Digital Transformation: ICT Projects Status and Expenditure Report 2019 <i>[Commission to note]</i> (ii) Business Case: Desktop Refresh Project <i>[Commission to approve]</i>
4.	Rannóg an Aistriúcháin: <i>Rannóg 2024 - Strategy and Implementation Plan 2019-2024</i> <i>[Commission to approve]</i>
5.	Parliamentary Budget Office Annual Work Programme 2019 <i>[Commission to note]</i>
6.	Audit Committee Annual Report 2018 <i>[Commission to note]</i>
7.	Provision of Additional Resources to Political Groups represented on the Joint Committee on Climate Action Draft Statutory Instrument under the Oireachtas (Ministerial and Parliamentary Offices) (Amendment) Act 2014 <i>[Commission to approve]</i>

8. Legal Update from the Office of the Parliamentary Legal Advisers

[*Commission to note*]

9. Any other Business

Correspondence

A handwritten signature in cursive script that reads "Anne-Marie Fahy".

Anne-Marie Fahy
Secretary to the Commission
Ext. 3036
9 April 2019