



Coimisiún Thithe
an Oireachtais
Houses of the
Oireachtas Commission

EIGHTH MEETING [2019]

Tuesday 9 July 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 (i) Update on progress of the construction project <i>[Commission to note]</i> (ii) Public artwork for Georgian Leinster House (including a public art project under the <i>Per Cent for Art Scheme</i>) <i>[Commission to approve]</i>
3.	Report from the Finance Committee Financial Report for the period January to May 2019 <i>[Commission to note]</i>
4.	ICT Strategy Implementation Update on delivery of new ICT Services and Digital Transformation Programme in 2019 <i>[Commission to note]</i>
5.	Rannóg an Aistriúcháin Business Case: Establishment of a multi operator framework for the provision of Irish language legislative editing services <i>[Commission to approve]</i>

6.	Data Protection Governance: (i) Draft Data Protection Policy (ii) Draft privacy notices on the processing of personal data <i>[Commission to approve]</i>
7.	Library & Research Service Proposed changes to Library & Research Service Rules and Statement of Services <i>[Commission to approve]</i>
8.	Draft Strategic Plan 2019 - 2021 <i>[Commission to approve]</i>
9.	Any other Business Correspondence

Anne-Marie Fahy

Anne-Marie Fahy
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3 July 2019