



Coimisiún Thithe
an Oireachtais
Houses of the
Oireachtas Commission

NINTH MEETING [2019]

Tuesday 24 September 2019 at 11.30 am

Room 2, 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 on progress of the project <i>[Commission to note]</i>
3.	Financial matters: (i) Draft Estimate for 2020 <i>[Commission to approve]</i> (ii) Estimates 2020 – overview, together with an explanatory note on the scope of each subhead <i>[Commission to note]</i>
4.	Scheme for Secretarial Assistance Business Case: Allocation of additional staff resources to support members of parliamentary committees <i>[Commission to approve]</i>
5.	ICT Strategy Implementation Business Case: Delivery of a new IT application under the Digital Parliament System to support chamber business <i>[Commission to approve]</i>

6. Library and Research Service

- (i) Proposed changes to Library and Research Service Rules and Statement of Services
- (ii) Draft Oireachtas Library Strategic Plan 2019-2024
- (iii) Draft Parliamentary Research Service Strategic Plan 2019-2021

[Commission to approve]

7. Information items for noting by the Commission:

- (i) Transition Year Students Work Experience Programme in the Houses of the Oireachtas
- (ii) Oireachtas Work Learning (OWL) Programme – Update
- (iii) Workplace behaviour survey – Update

8. Any other Business

Proposed meeting schedule for September-December 2019



Anne-Marie Fahy
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18 September 2019