

FOURTH MEETING [2020]

Thursday 18 June 2020 at 4.00 pm

By videoconference

AGENDA

Item	Item
no. 1.	Minutes of Previous Meetings and Matters Arising
	[Minutes to be adopted]
2.	Financial Matters
	Financial update (January - May 2020)
	[Commission to note]
3.	ICT Strategy Implementation
	(i) Update on delivery of the Digital Transformation Work Plan 2020
	[Commission to note]
	(ii) Business Case: Development of a Digital Parliament Committee Meetings Application
	[Commission to approve]
4.	Houses of the Oireachtas Broadcasting Contract
	Procurement process for a new broadcasting contract
	[Commission to approve]
5.	Covid-19: Health and Safety in the Houses of the Oireachtas
	Oral briefing
	[Commission to note]
6.	Legal Briefing
	Oral briefing
	[Commission to note]
7.	Strategic Plan Implementation Report 2019
	[Commission to note]

8. **AOB**

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16 June 2020