



**FIFTH MEETING [2020]**

**Wednesday 29 July 2020 at 7.30 pm**

**Room: Liffey Hall 1 (Convention Centre)**

**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>Appointment of Deputy Chairperson of the Commission</b>  <i>[Commission decision required]</i>
<b>3.</b>	<b>Appointment of Committees of the Commission:</b>  (i) Finance Committee Membership  (ii) Audit Committee Membership  (iii) Print Users' Council  <i>[Commission decision required]</i>
<b>4.</b>	<b>Policy Proposal in Relation to the Scheme for Secretarial Assistance for Members</b>  <i>[Commission decision required]</i>
<b>5.</b>	<b>ICT Strategy Implementation</b>  Business Case: Development of a Digital Parliament Order Paper (Dáil Business System) Application  <i>[Commission to approve]</i>
<b>6.</b>	<b>Members' Public Representation Allowance (PRA):</b>  Updated Draft Guidelines 2020  <i>[Commission to approve]</i>
<b>7.</b>	<b>Any other Business</b>  Correspondence

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29 July 2020