

NINTH MEETING [2020]

Monday 19th October 2020 at 11 am [MS Teams]

AGENDA

Item	Item
no.	
1.	Minutes of Previous Meeting and Matters Arising
	[Minutes to be adopted]
2.	Members HR
	Dignity & Respect Policy and Principals
	(i) Update report on the implementation of the Dignity & Respect Policy and Principals
	[Commission to note]
	Scheme for Secretarial Assistance (ii) Update on the pay claim -
	[Commission to note]
3.	Legal Briefing [Commission to sanction]
4.	Broadcasting Facilities Project Board report on the Televised Facilities procurement process [Commission to note]
5.	COVID Update [Commission to note]
6.	Any Other Business
	Correspondence