



TENTH MEETING [2020]

Monday 30 November 2020 at 11.00 am [MS Teams Virtual Meeting]

AGENDA

Item no.	Item
1.	Minutes of Previous Meeting and Matters Arising <i>[Minutes to be adopted]</i>
2.	Induction Briefing for Commission Members <i>[Briefing from Mr. Paul Turpin, Governance Specialist]</i>
3.	Draft Commission Protocols (i) Draft Protocol for Authorised Commission Reporting (ii) Draft Protocol for Participating in a Virtual Commission Meeting <i>[Commission to approve]</i>
4.	Programme of Work for the Leinster House Precinct Briefing from the Office of Public Works <i>[Commission to approve]</i>
5.	COVID-19 Update <i>[Commission to note]</i>
6.	Financial Matters: (i) Report from the Finance Committee on financial performance to end September 2020 and projected year end outturn <i>[Commission to note]</i> (ii) Sanction for Virement between Subheads <i>[Commission to approve]</i>
7.	Digital Transformation Strategy (i) Digital Transformation Projects and Expenditure Report for 2020 (ii) Digital Transformation Work Plan and Budget 2021 <i>[Commission to note]</i>

8. Dignity and Respect Statement of Principles and Policy Review of the operation of the Policy to date and associated procedures <i>[Commission to approve]</i>
9. Scheme for Secretarial Assistance for Members Update on Pay Claim submitted for political staff <i>[Commission to note]</i>
10. Legal Briefing <i>[Commission decision required]</i>
11. Any other Business (i) Correspondence (ii) Indicative schedule of Commission meetings, January – July 2021

Anne-Marie Fahy

Anne-Marie Fahy
Secretary to the Commission
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24 November 2020