

HOUSES OF THE OIREACHTAS COMMISSION

**[DRAFT] Note of meeting which was held incorporeally and took place
on 1-3 February 2021**

1. THE FOLLOWING MEMBERS CONTRIBUTED TO THE MEETING:

Deputy Seán Ó Fearghaíl, Ceann Comhairle (Chairperson), Senator Mark Daly, Cathaoirleach of the Seanad (Deputy Chairperson), Deputy Joe Carey; Deputy Francis Noel Duffy; Senator Seán Kyne; Deputy Duncan Smith; Deputy Jennifer Murnane O'Connor; Deputy Louise O'Reilly; Senator Ned O'Sullivan; Senator Mark Wall; and Mr. Peter Finnegan (Secretary General).

2. AGENDA ITEM

Recommendation from the Finance Committee on the Provision of Outside Broadcast Services

At the meeting on 25 January the Commission referred a business case for the establishment of a Multi-Operator Framework Agreement for the provision of outside broadcast services for the Houses of the Oireachtas to the Finance Committee for detailed consideration and requested it to report back to the Commission with recommendations.

The Finance Committee considered the business case at the meeting on 29 January and made the following recommendation to the Commission:

RECOMMENDATION

The Committee recommends that the Commission:

- (i) approves the proposal as set out in the Business Case to proceed to tender for the establishment of a Multi-Operator Framework Agreement for the provision of outside broadcast services for the Houses of the Oireachtas; and
- (ii) approves a maximum budget of **€423,500 (inclusive of VAT)** for the project .

3. COMMISSION DECISION

The Commission approved the recommendation from the Finance Committee.



Anne-Marie Fahy
Secretary to the Commission
Ext. 3036