



THIRD MEETING [2021]

Monday 1 March 2021 at 11.00 am [MS Teams Virtual Meeting]

AGENDA

Item no.	Item
1.	<p>(i) Minutes of first meeting of 2021, held on 25 January, and matters arising</p> <p><i>[Minutes to be adopted]</i></p> <p>(ii) Note of meeting held incorporeally on 1-3 February 2021</p> <p><i>[Note of incorporeal meeting to be adopted]</i></p>
2.	<p>Report of the Independent Review of the System for Recording Members' Attendance at Leinster House</p> <p>Presentation of Report by the Independent Reviewer</p> <p><i>[Commission decision required]</i></p>
3.	<p>Report from the Finance Committee</p> <p>Financial and Output Reporting - Quarter 4 2020</p> <p><i>[Commission to note]</i></p>
4.	<p>Houses of the Oireachtas Local Media Communications Plan:</p> <p>Proposed survey of members of the Houses</p> <p><i>[Commission decision required]</i></p>
5.	<p>ICT Strategy Implementation:</p> <p>Digital Transformation: ICT Projects Status and Expenditure Report (Feb 2021)</p> <p><i>[Commission to note]</i></p>
6.	<p>Service Level Agreement for the Print Facility</p> <p>Proposed amendments to the Service Level Agreement</p> <p><i>[Commission decision required]</i></p>

7.	Legal Briefing [Commission to note]
8.	COVID-19 Update [Commission to note]
9.	Any other Business Correspondence

Anne-Marie Fahy

Anne-Marie Fahy
Secretary to the Commission
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24 February 2021