



SIXTH MEETING [2021]

Monday 31 May 2021 at 11.00 am [MS Teams Virtual Meeting]

AGENDA

Item no.	Item
1.	Minutes of fifth meeting of 2021, held on 26 April 2021, and matters arising <i>[Minutes to be adopted]</i>
2.	Reports from the Finance Committee (i) Financial and Output Reporting - Quarter 1, 2021 <i>[Commission to note]</i> (ii) Recommendation on the hosting of interparliamentary meetings by the Houses over the period 2022 - 2024 <i>[Commission to approve]</i>
3.	ICT Strategy Implementation: Digital Transformation: ICT Projects Status and Expenditure Report (May 2021) <i>[Commission to note]</i>
4.	Service Level Agreement for the Print Facility Briefing on the principles underpinning the services provided under the SLA <i>[Commission to note]</i>
5.	Members' Public Representation Allowance (PRA): Updated Draft Guidelines 2021 <i>[Commission to approve]</i>
6.	Draft Protocol for Former Members' Access to Leinster House <i>[Commission to approve]</i>
7.	Programme of Work for the Leinster House Precinct Oral briefing from the Office of Public Works <i>[Commission to approve]</i>

8. Public Artwork for the Leinster House Complex

- (i) Proposal to commission a public art project under the *Per Cent for Art Scheme*
- (ii) Proposal to establish a cross-party advisory working group on artwork for Leinster House

[Commission to approve]

9. Update from Facilities Management Services

Oral briefing from the Head of Facilities Management

[Commission to note]

10. Any other Business

- (i) Information items and updates
- (ii) Correspondence



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26 May 2021