



EIGHTH MEETING [2021]

Monday 12 July 2021 at 11.00 am [MS Teams Virtual Meeting]

AGENDA

Item no.	Item
1.	Minutes of seventh meeting of 2021, held on 21 June 2021, and matters arising <i>[Minutes to be adopted]</i>
2.	Security Matters Oral briefing <i>[Commission to note]</i>
3.	Report from the Finance Committee Financial and Output Reporting – May 2021 <i>[Commission to note]</i>
4.	Houses of the Oireachtas Decade of Centenaries Commemorative Programme Draft Commemorative Programme 2021-2022 <i>[Commission to approve]</i>
5.	Report of the Independent Review of the System for Recording Members' Attendance at Leinster House Update on Implementation Plan <i>[Commission to note]</i>
6.	Digital Transformation Programme: (i) Business Case: Digital Parliament - Members' Portal Application (Phase 1) (ii) Business Case: Digital Parliament - Technology in the Chambers Tender <i>[Commission to approve]</i> (iii) Update on Cyber Security <i>[Commission to note]</i>

7. Update from Facilities Management

COVID-19 and Facilities Update

[*Commission to note*]

8. Return of Dáil Sittings to Leinster House in September

Outline Plan

[*Commission to approve*]

9. Any other Business

(i) Information items and updates

(ii) Correspondence



Anne-Marie Fahy
Secretary to the Commission
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8 July 2021