



**NINTH MEETING [2021]**

**Monday 27 September 2021 at 11.00 am [MS Teams Virtual Meeting]**

**AGENDA**

<b>Item no.</b>	<b>Item</b>
<b>1.</b>	<b>Minutes of eighth meeting of 2021, held on 12 July 2021, and matters arising</b>  <i>[Minutes to be adopted]</i>
<b>2.</b>	<b>Reports from the Finance Committee:</b>  (i) Financial and Output Reporting, Jan - Aug 2021 <i>[Commission to note]</i>  (ii) Draft Statement of Estimates for 2022 <i>[Commission to approve]</i>  (iii) Draft Commission Budget 2022-2024 <i>[Commission to approve]</i>  (iv) Houses of the Oireachtas Service Resource Plan <i>[Commission to approve]</i>
<b>3.</b>	<b>ICT Strategy Implementation</b>  Digital Transformation: ICT Projects Status and Expenditure Report (September 2021)  <i>[Commission to note]</i>
<b>4.</b>	<b>Dignity and Respect Policy</b>  (i) Proposal to establish a Dignity and Respect Policy Steering Group  (ii) Proposed Engagement Plan for Political Staff  <i>[Commission to approve]</i>

**5. Update from Facilities Management**

- (i) Update from OPW on the Programme of Work for the Leinster House Precinct

*[Commission to note]*

- (ii) COVID-19 and Facilities Update

*[Commission to note]*

**6. Plan for Sitzings of both Houses in Leinster House**

*[Commission to note]*

**7. Legal Briefing**

*[Commission decision required]*

**8. Any other Business**

- (i) Information items and updates
- (ii) Correspondence
- (iii) Future meeting schedule



Anne-Marie Fahy  
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22 September 2021