



ELEVENTH MEETING [2021]

Monday 15 November 2021 at 11.00 am [MS Teams Virtual Meeting]

AGENDA

Item no.	Item
1.	Minutes of ninth meeting of 2021, held on 1 November 2021, and matters arising <i>[Minutes to be adopted]</i>
2.	Financial Matters: (i) Report from the Finance Committee on financial performance to end September 2021 and projected year end outturn <i>[Commission to note]</i> (ii) Sanction for Virement between Subheads <i>[Commission to note]</i>
3.	Digital Transformation Programme Purchases of Software Licence Agreement and Cloud Services <i>[Commission to approve]</i>
4.	Update from Facilities Management <i>[Commission to note]</i>
5.	Legal Briefing <i>[Commission decision required]</i>
6.	Report of the Forum on a Family Friendly and Inclusive Parliament <i>[Commission to note]</i>
7.	Parliamentary Standard Allowance Introduction of an electronic declaration form (SI 84 of 2010 (as amended)) <i>[Commission to approve]</i>

8. Any other Business

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



Anne-Marie Fahy
Secretary to the Commission
Ext. 3036
11 November 2021