



Coimisiún Thithe
an Oireachtais
Houses of the
Oireachtas Commission

SECOND MEETING [2022]

Monday 28 February 2022 at 11.00 am [MS Teams Virtual Meeting]

AGENDA

Item no.	Item
1.	Minutes of first meeting of 2022, held on 31 January 2022, and matters arising
2.	Update from Facilities Management (i) Update from OPW on the Programme of Work for the Leinster House Precinct (ii) COVID-19 and Facilities Update
3.	Art and Portraiture Proposal from the Working Group on Portraiture and other Art
4.	Report from the Finance Committee Financial and Output Reporting - Quarter 4 2021
5.	Members' Public Representation Allowance Draft Revised Guidelines 2022
6.	Digital Transformation Programme: (i) Business Case: Digital Parliament – Chamber Business Manager Project (ii) Business Case: Digital Parliament – Speakers' Lists for Debates (iii) Plan for the transfer of ICT services and storage of data to a cloud-based platform on a managed basis.
7.	Legal Briefing
8.	Scheme for Secretarial Assistance for Members Update on SIPTU pay claim submitted for staff employed under the Scheme
9.	Audit Committee Annual Report 2021
10.	Draft Strategic Plan 2022 - 2024
11.	Any other Business