



Coimisiún Thithe
an Oireachtais
Houses of the
Oireachtas Commission

FOURTH MEETING [2022]

Monday 9 May 2022 at 11.00 am [MS Teams Virtual Meeting]

AGENDA

Item no.	Item
1.	Minutes of third meeting of 2022, held on 4 April 2022, and matters arising <i>[Minutes to be adopted]</i>
2.	Report from the Finance Committee Financial and Output Reporting - Quarter 1, 2022 <i>[Commission to note]</i>
3.	Houses of the Oireachtas Covid-19 Oral History Project <i>[Commission to approve]</i>
4.	Digital Transformation ICT Projects Status and Expenditure Report (April 2022) <i>[Commission to note]</i>
5.	Proposals from the Working Group on Portraiture and other Art: (i) Acquisition of a sculpture for Leinster House (ii) Use of Room 114 as an Exhibition Room and for display of Artwork
6.	Scheme for Secretarial Assistance for Members Update on SIPTU pay claim submitted for staff employed under the Scheme <i>[Commission to note]</i>
7.	Strategic Plan Implementation Report 2021 <i>[Commission to note]</i>

8. Any other Business

Correspondence

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