



Coimisiún Thithe  
an Oireachtais  
Houses of the  
Oireachtas Commission

**NINTH MEETING [2022]**

**Monday 24 October 2022 at 11.00 am [MS Teams Virtual Meeting]**

**AGENDA**

<b>Item no.</b>	<b>Item</b>
<b>1.</b>	<b>Minutes of previous meeting</b>  <i>[Minutes to be adopted]</i>
<b>2.</b>	<b>Proposals from the Working Group on Portraiture and other Art</b>  Commissioning and display of Artwork  <i>[Commission to approve]</i>
<b>3.</b>	<b>Update from Steering Group on the Programme of Work for Leinster House</b>  <i>[Commission to note]</i>  <i>[Verbal briefing]</i>
<b>4.</b>	<b>Scheme for Secretarial Assistance for Members</b>  (i) Update on SIPTU pay claim submitted for staff employed under the Scheme  (ii) Resolution of Seanad Éireann  <i>[Commission to note]</i>
<b>5.</b>	<b>Digital Transformation Programme:</b>  Business Case: Digital Parliament – Committee Task Manager  <i>[Commission to approve]</i>
<b>6.</b>	<b>Legal Briefing</b>  <i>[Commission to approve]</i>  <i>[Verbal briefing]</i>

**7. Any other Business**

(i) Information items

(ii) Correspondence

*[Commission to note]*

A handwritten signature in cursive script that reads "Anne-Marie Fahy".

Anne-Marie Fahy  
Secretary to the Commission  
Ext. 3036  
19 October 2022