



Coimisiún Thithe
an Oireachtais
Houses of the
Oireachtas Commission

ELEVENTH MEETING [2022]

Wednesday 14 December 2022 at 2.00 pm [MS Teams Virtual Meeting]

AGENDA

Item no.	Item
1.	Minutes of Previous Meeting <i>[Minutes to be adopted]</i>
2.	Matters Arising Update on Managed Print Service <i>[Commission to note]</i>
3.	Working Group on Portraiture and other Art Update on the Working Group's Programme of Work and related matters <i>[Commission to note]</i>
4.	Update from Steering Group on the Programme of Work for Leinster House <i>[Commission to note]</i>
5.	Financial Matters: (i) Financial and Output Report, Q3 2022 <i>[Commission to note]</i> (ii) Sanction for Virement between Subheads <i>[Commission to approve]</i>
6.	Digital Transformation Programme: (i) Cyber Security Strategy Programme <i>[Commission to approve]</i>

<p>(ii) Digital Transformation Workplan 2023</p> <p>[<i>Commission to note</i>]</p> <p>(iii) Business Case: Visitor Management System</p> <p>[<i>Commission to approve</i>]</p> <p>(iv) Business Case: Chief Information Officer Post (Assistant Secretary)</p> <p>[<i>Commission to approve</i>]</p>
<p>7. Parliamentary Standard Allowance</p> <p>Rollout of an electronic version of the Parliamentary Standard Allowance Certification Form (SI 84/2010 (as amended))</p> <p>[<i>Commission to approve</i>]</p>
<p>8. Legal Briefing</p> <p>[<i>Commission to note</i>]</p> <p>[<i>Verbal briefing</i>]</p>
<p>9. Any other Business</p> <p>(i) Information items</p> <p>(ii) Correspondence</p> <p>[<i>Commission to note</i>]</p>

Anne-Marie Fahy

Anne-Marie Fahy
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12 December 2022