



Coimisiún Thithe
an Oireachtais
Houses of the
Oireachtas Commission

DRAFT AGENDA

Monday 2 October 2023 at 12:00 pm

Seventh Meeting of 2023

MS Teams Virtual Meeting

No.	Item
1.	Minutes of Previous Meeting <i>[Commission to agree]</i>
2.	Update from the Steering Group on the Programme of Work for Leinster House <i>[Commission to note]</i>
3.	Update on Security Matters <i>[Commission to note]</i>
4.	Report from the Finance Committee (i) Financial and Output Report, Jan - Aug 2023 <i>[Commission to note]</i> (ii) Draft Statement of Estimates for 2024 <i>[Commission to approve]</i>
5.	Digital Transformation Programme (i) ICT Projects Status and Expenditure Report <i>[Commission to note]</i>

	<p>(ii) Mid-year Review - Digital Transformation Work Plan 2023 [Commission to note]</p> <p>(iii) Business Case: Dáil Chamber and Committee Meeting Infrastructure [Commission to approve]</p> <p>(iv) Business Case: Unified Communications System [Commission to approve]</p> <p>(v) Business Case: Chamber Digital Signage [Commission to approve]</p> <p>(vi) Business Case: Committee Task Manager Planner [Commission to approve]</p>
6.	<p>Scheme for Secretarial Assistance for Members</p> <p>Policy proposals in relation to the Scheme [Commission decisions required]</p>
7.	<p>Legal Briefing</p> <p>[Commission to note/ decision required]</p>
8.	<p>Any Other Business</p> <p>(i) Information Notes</p> <p>(ii) Correspondence [Commission to note]</p>

Anne-Marie Fahy

Anne-Marie Fahy
Secretary to the Commission
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1 November 2023