



Coimisiún Thithe  
an Oireachtais  
Houses of the  
Oireachtas Commission

**FOURTH MEETING [2023]**

**Monday 8 May 2023 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>Membership of Committees of the Commission:</b>  Appointments to fill vacancies:  (i) Finance Committee  (ii) Audit Committee  (iii) Print Users' Council  <i>[Commission decision required]</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>Report from the Finance Committee</b>  Financial and Output Reporting - Quarter 1, 2023  <i>[Commission to note]</i>
<b>5.</b>	<b>Update on ICT Issues</b>  (i) ICT Projects Status and Expenditure Report (April 2023)  (ii) Cyber security  <i>[Commission to note]</i>
<b>6.</b>	<b>Data Protection Policy</b>  <i>[Commission to approve]</i>

**7. Strategic Plan Implementation Report 2022**

*[Commission to note]*

**8. Any other Business**

(i) Information items

(ii) Correspondence

*[Commission to note]*



Anne-Marie Fahy  
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3 May 2023