



## Information Systems Sub (Finance) Committee

**Date:** WEDNESDAY, 11 MARCH 2015  
**Time:** 12.00 pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Roger Chadwick (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Randall Anderson  
Nigel Challis  
Alderman Peter Estlin  
Jamie Ingham Clark  
Hugh Morris  
Sylvia Moys  
Graham Packham  
Dhruv Patel  
Chris Punter  
Deputy John Tomlinson

**Enquiries:** Jacqui Daniels  
tel.no.: 020 7332 1480  
jacqui.daniels@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm  
**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes and non-public summary of the meeting held on 9th December 2014  

**For Decision**  
(Pages 1 - 4)
4. **HEAD OF IT REPORT - TECHNOLOGY ROADMAP**  
Report of the Chamberlain  

**For Decision**  
(Pages 5 - 14)
5. **AGILISYS MANAGED SERVICE - FINANCIAL REPORT**  
Report of the Chamberlain  

**For Information**  
(Pages 15 - 20)
6. **SUPERFAST CITY PROGRAMME UPDATE**  
Report of the Chamberlain  

**For Information**  
(Pages 21 - 24)
7. **THE WAY WE WORK DOCUMENT AND FLIER**  
Report of the Chamberlain  

**For Decision**  
(Pages 25 - 46)
8. **CONTRACT PERFORMANCE REPORT**  
Report of the Chamberlain  

**For Information**  
(Pages 47 - 50)
9. **PROGRESS REPORT ON STRATEGIC PROGRAMMES AND ALL IS PROJECTS.**  
Report of the Chamberlain  

**For Information**  
(Pages 51 - 58)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There was no other business.
12. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

### **Part 2 - Non-Public Agenda**

13. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on the 9th December 2014  

**For Decision**  
(Pages 59 - 62)
14. **ACTION AND KNOW FRAUD PROJECT**  
Report of the Commissioner of the City of London Police  

**For Information**  
(Pages 63 - 68)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**