



Information Systems Sub (Finance) Committee

Date: TUESDAY, 21 OCTOBER 2014
Time: At the rising of the Finance Committee or 3.15 pm whichever is earlier
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: Saimah Tahir
tel.no.: 020 7332 3113
saimah.tahir@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

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. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
4. **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.
5. **AGILISYS MANAGED SERVICE - YEAR 1 CONTRACT PERFORMANCE**
A joint report of the Chief Information Officer and Agilisys. (To Follow)

For Decision
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**