



Information Technology Sub (Finance) Committee

Date: FRIDAY, 20 JANUARY 2017
Time: 11.00 am
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Deputy Jamie Ingham Clark (Chairman)
Deputy Roger Chadwick (Deputy Chairman)
Randall Anderson
Deputy Doug Barrow
Nigel Challis
Deputy John Chapman
Jeremy Mayhew
Hugh Morris
Sylvia Moys
Graham Packham
Chris Punter
Deputy John Tomlinson
James Tumbridge

Enquiries: Fern Aldous
tel.no.: 020 7332 3113
fern.aldous@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
N.B Part of this meeting may be subject to Audio/Visual 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 25 November 2016.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 7 - 8)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and Chamberlain.
For Information
(Pages 9 - 10)
6. **IT MEMBER UPDATE**
Report of the Chamberlain.
For Information
(Pages 11 - 16)
7. **IT STRATEGY AND TRANSFORMATION UPDATE**
Report of the Chamberlain.
For Information
(Pages 17 - 36)
8. **MICROSOFT LICENSING AND CLOUD PRODUCTIVITY - GATEWAY 1/2**
Report of the Chamberlain.
For Information
(Pages 37 - 42)
9. **IT FINANCE UPDATE**
Report of the Chamberlain.
For Information
(Pages 43 - 44)
10. **SERVICE PERFORMANCE UPDATE**
Report of the Chamberlain.
For Information
(Pages 45 - 54)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 25 November 2016.
- For Decision**
(Pages 55 - 58)
15. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
- For Information**
(Pages 59 - 60)
16. **RISK UPDATE AND TREND**
Report of the Chamberlain.
- For Information**
(Pages 61 - 66)
17. **IT SECURITY AND MANAGEMENT**
Report of the Chamberlain.
- For Decision**
(Pages 67 - 86)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
- 20.

Part 3 - Confidential Agenda

20. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 25 November 2016.
- For Decision**
21. **STAFFING UPDATE**
Report of the Chamberlain.
- For Information**