



Information Technology Sub (Finance) Committee

Date: FRIDAY, 25 NOVEMBER 2016
Time: 1.45 pm
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 the subject of 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 30 September 2016.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS AND WORK PROGRAMME**
Joint report of the Town Clerk and Chamberlain.

For Information
(Pages 7 - 10)
5. **IT DIVISION UPDATE**
Report of the Chamberlain.

For Information
(Pages 11 - 14)
6. **IT SERVICE PERFORMANCE UPDATE**
Report of the Chamberlain.

For Information
(Pages 15 - 24)
7. **CONTRACTS UPDATE: MANAGED PRINT AND MICROSOFT LICENSE VOLUME RESELLER CONTRACT**
Report of the Chamberlain.

For Information
(Pages 25 - 28)
8. **AGILISYS ORACLE LESSONS LEARNED REPORT**
Report of the Chamberlain.

For Information
(Pages 29 - 38)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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

12. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 30 September 2016.

For Decision
(Pages 39 - 42)

13. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

Joint report of the Town Clerk and Chamberlain.

For Information
(Pages 43 - 48)

14. **RISK UPDATE AND TRENDS**

Report of the Chamberlain.

For Information
(Pages 49 - 54)

15. **CONTRACT EXTENSION PROPOSAL**

Report of the Chamberlain.

For Decision
(Pages 55 - 62)

16. **TRANSFORMATION PROGRAMME UPDATE**

Report of the Chamberlain.

For Information
(Pages 63 - 80)

17. **IT FINANCE UPDATE**

Report of the Chamberlain.

For Information
(Pages 81 - 90)

18. **IT LEADERSHIP UPDATE**

The Chamberlain to be heard.

For Information

19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

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