



Information Technology Sub (Finance) Committee

Date: FRIDAY, 26 MAY 2017

Time: 11.00 am

Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Deputy Jamie Ingham Clark (Chairman)
Hugh Morris (Deputy Chairman)
Rehana Ameer
Randall Anderson
Deputy Keith Bottomley
John Chapman
Tim Levene
Jeremy Mayhew
Deputy Robert Merrett
Sylvia Moys
James Tumbridge

Enquiries: Alistair MacLellan
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Lunch will be served in the Guildhall Club at 1pm

N.B. Part of this meeting may be subject to audio-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. **APPOINTMENT OF SUB COMMITTEE AND TERMS OF REFERENCE**
To receive a resolution of the Finance Committee dated 5 May 2017.
For Information
(Pages 1 - 4)
4. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 22 February 2017.
For Decision
(Pages 5 - 8)
5. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Joint report of the Town Clerk and Chamberlain.
For Information
(Pages 9 - 10)
6. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and Chamberlain.
For Information
(Pages 11 - 12)
7. **IT DIVISION - MEMBER UPDATE**
Report of the Chamberlain.
For Information
(Pages 13 - 16)
8. **IT PERFORMANCE - MEMBER UPDATE**
Report of the Chamberlain.
For Information
(Pages 17 - 20)

9. **OPEN MEDIATED WI-FI**
Report of the Chamberlain.
This report was approved by the Projects Sub Committee on 10 May 2017.
- For Decision**
(Pages 21 - 24)
10. **CORPORATE DISASTER RECOVERY CENTRE**
Report of the Chamberlain.
This report was approved by the Projects Sub Committee on 10 May 2017.
- For Decision**
(Pages 25 - 28)
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**
To agree the non-public minutes of the meeting held on 22 February 2017.
- For Decision**
(Pages 29 - 32)
15. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Joint report of the Town Clerk and Chamberlain.
- For Information**
(Pages 33 - 34)
16. **IT DIVISION RISK UPDATE**
Report of the Chamberlain.
- For Decision**
(Pages 35 - 44)

17. **IT TRANSFORMATION PROGRAMME - UPDATE REPORT**

Report of the Chamberlain.

For Information
(Pages 45 - 48)

18. **IT TRANSFORMATION PROGRAMME WIDE AREA NETWORK PROGRESS UPDATE**

Report of the Chamberlain.

For Information
(Pages 49 - 52)

19. **SUPERFAST CITY PROGRAMME UPDATE**

Report of the City Surveyor.

This report was approved by the Policy and Resources Committee on 4 May 2017 and considered by the Projects Sub (Policy and Resources) Committee on 10 May 2017.

For Information
(Pages 53 - 60)

a) **Resolution of the Projects Sub Committee [10 May 2017]** (Pages 61 - 62)

20. **RANSOMWARE INCIDENT - BRIEFING NOTE**

Report of the Chamberlain.

For Information
(Pages 63 - 64)

21. **CITY OF LONDON CORPORATION: 10 STEPS MATURITY ASSESSMENT**

The Chamberlain to be heard.

For Information
(Pages 65 - 68)

22. **PATCHING REPORT**

The Chamberlain to be heard.

For Information
(Pages 69 - 70)

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

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