



Information Technology Sub (Finance) Committee

Date: FRIDAY, 9 FEBRUARY 2018
Time: 1.45 pm
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

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording
Next Meeting of the Sub-Committee is scheduled on 23rd March (11:00am)

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 of the meeting held on 24th November 2017.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Joint report of The Chamberlain and The Town Clerk.
For Information
(Pages 7 - 8)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of The Chamberlain and The Town Clerk.
For Information
(Pages 9 - 10)
6. **IT DIVISION UPDATE**
Report of The Chamberlain.
For Information
(Pages 11 - 16)
7. **IT RISKS UPDATE**
Report of The Chamberlain.
For Information
(Pages 17 - 20)
8. **NEW CUSTOMER SATISFACTION MEASURES**
Report of The Chamberlain.
For Information
(Pages 21 - 26)
9. **IT DIVISION - IT SERVICE UPDATE**
Report of The Chamberlain.
For Information
(Pages 27 - 34)

10. **AGILISYS CONTRACT - RESPONSIBLE PROCUREMENT CHANGES**
Report of The Chamberlain.
- For Information**
(Pages 35 - 38)
11. **RISK MANAGEMENT - COMMITTEE PAPERS**
Verbal Report of The Chamberlain and The Town Clerk.
- For Information**
12. **SUB COMMITTEES TERMS OF REFERENCE**
Report of The Town Clerk.
- For Decision**
(Pages 39 - 42)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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**
16. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 24th November 2017.
- For Decision**
(Pages 43 - 48)
17. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Joint report of The Chamberlain and The Town Clerk.
- For Information**
(Pages 49 - 50)
18. **CITY OF LONDON POLICE TELEPHONY GATEWAY PAPER**
Report of The Chamberlain.
- For Information**
(Pages 51 - 54)

19. **TRANSFORMATION - STRATEGIC**

For Information

- a) Transformation Update (including closedown of Phase 1) (Pages 55 - 60)
Report of The Chamberlain.
- b) City of London and City of London Police - Phase 1 and Phase 2 Strategy
(Pages 61 - 66)
Report of The Chamberlain.
- c) IT Strategy Additional Design Principles (Pages 67 - 72)
Report of The Chamberlain.

20. **IT SECURITY UPDATE**

Report of the Chief Information Security Officer & Director of Information.

For Information
(Pages 73 - 78)

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

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