

Information Technology Sub-Committee - Work Programme

| Meeting: | Nov 2016 | Jan 2017 | Feb 2017 | May 2017 | July 2017 | Sep 2017 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------|---------------------|------------------------------------|---------------------|---------------------|
| Oversee the Risk Management and Risk Assessment of IT Services to ensure that the services provided allow the effective delivery of the Corporation and Police's business operations | | | | | | |
| Corporation IT | Risk update & trend | Risk update & trend | Risk update & trend | Risk update & trend | Risk update & trend | Risk update & trend |
| Police IT | Risk update & trend | Risk update & trend | Risk update & trend | Risk update & trend | Risk update & trend | Risk update & trend |
| Ensuring appropriateness and effectiveness of IT infrastructure and services for the Corporation and Police | | | | | | |
| Corporation | IT Division Update | IT Division Update | IT Division Update | IT Division Update | IT Division Update | IT Division Update |
| Police | IT Division Update | IT Division Update | IT Division Update | IT Division Update | IT Division Update | IT Division Update |
| Ensuring that all appropriate actions are taken to assure the security, resilience and sustainability of all IT systems. | | | | | | |
| | IT Risk Update | IT Risk Update | IT Risk Update | IT Risk Update | IT Risk Update | IT Risk Update |
| | IT Division Update | IT Division Update | IT Division Update | IT Division Update | IT Division Update | IT Division Update |
| | IT Transformation Programme update | | | IT Transformation Programme update | | |

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| Operating as an intelligent client for all major IT outsourcing arrangements which have been contracted to third parties. | | | | | | |
| Agilisys Contract | Contract Extension Proposal | | | Operating model and contract changes | Contract Extension Update | |
| Other IT Outsourcing? | Managed Print Update Microsoft licence volume reseller contract | Microsoft licencing model update City Police CCTV contract update | Telephony service contract update Managed print contract update | | | |
| Overseeing effectiveness and value for money of the IT department. | | | | | | |
| | IT Finance Update | IT Finance Update & 2017/18 Budget | IT Finance Update | | IT Finance Update | IT Finance Update & early view of 2018/19 Budget |
| Where appropriate, holding informal workshop meetings to provide an opportunity to give in-depth scrutiny to projects | | | | | | |
| Potential Date | December | | Feb | | | |
| Potential Subject | IT Strategy – IT Division 2020 | | Transformation Programme – Deep dive into the key projects | | | |