

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	<i>IT Security Improvements linked to Corp Risk SR16</i>		IT Transformation Programme update		
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	

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Other IT Outsourcing?	Managed Print Update Microsoft licence volume reseller contract	Microsoft licencing model update	Telephony service contract update Managed print contract update <i>City Police CCTV contract update</i>			
Overseeing effectiveness and value for money of the IT department.						
	IT Finance Update	IT Finance Update & 2017/18 Budget	IT Finance Update <i>Network Project Issues Report</i> <i>Wide Area Network Gateway Report</i>		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			