



Digital Services Sub (Finance) Committee

Date: FRIDAY, 1 NOVEMBER 2019
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Randall Anderson (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Deputy Keith Bottomley
Tim Levene
Jeremy Mayhew
Rehana Ameer
Deputy Hugh Morris
Deputy Roger Chadwick
Benjamin Murphy
John Chapman
Sylvia Moys
Barbara Newman
James Tumbridge

Enquiries: Rofikul Islam
rofikul.islam@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm.
N.B. Part of this meeting could be the subject of audio or 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. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes of the meeting held on 8 October 2019.
For Decision
(Pages 1 - 6)
4. **FORWARD PLAN**
Report of the Chamberlain.
For Information
(Pages 7 - 8)
5. **OUTSTANDING ACTIONS FROM PUBLIC MINUTES OF PREVIOUS MEETINGS**
Joint report of the Town Clerk and the Chamberlain.
For Information
(Pages 9 - 10)
6. **COMMUNITY AND CHILDREN'S SERVICES - TECHNOLOGY OVERVIEW**
The Director of Community and Children's Services to be heard.
For Information
(Pages 11 - 16)
7. **CITY OF LONDON CORPORATION INFORMATION MANAGEMENT METRICS**
Report of the Comptroller and City Solicitor.
For Decision
(Pages 17 - 32)
8. **CITY OF LONDON CORPORATION INFORMATION MANAGEMENT PROTECTIVE MARKING**
Joint report of the Comptroller and City Solicitor and the Chamberlain.
For Information
(Pages 33 - 40)
9. **IT SERVICE DELIVERY UPDATE**
The Deputy Director IT and Agilisys Service Director to be heard.
For Information
10. **IT RISKS**
The Director of IT to be heard.
For Information

11. **WINDOWS 7 MIGRATION AND EXTENDED SUPPORT**
Report of the Chamberlain.
For Information
(Pages 41 - 44)
12. **THE CASE FOR A SECURITY OPERATING MODEL**
Report of the Chamberlain.
In conjunction with non-public appendix at item 19.
For Information
(Pages 45 - 50)
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 8 October 2019.
For Decision
(Pages 51 - 54)
17. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Joint report of the Town Clerk and Chamberlain.
For Information
(Pages 55 - 56)
18. **NON-PUBLIC APPENDIX: THE CASE FOR A SECURITY OPERATING MODEL - APPENDIX 1**
Report of the Chamberlain.
In conjunction with item 13.
For Decision
(Pages 57 - 64)
19. **FORMALISATION OF GOVERNANCE STRUCTURE TO SUPPORT SENIOR INFORMATION RISK OWNER (SIRO) AND INFORMATION MANAGEMENT RISK APPETITE**
Report of the Comptroller and the City Solicitor.
For Information
(Pages 65 - 102)

20. **POLICE DEEP DIVE IMS/DRS**
The Police Programme Lead to be heard.

For Information

21. **DISASTER RECOVERY TESTS UPDATE**
Report of the Chamberlain.

For Information
(Pages 103 - 110)

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

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

part 3 - Confidential Agenda

24. **IT MANAGED SERVICES - PROCUREMENT STAGE 2 AWARD REPORT**
Report of the Chamberlain.

For Decision