



Digital Services Committee

Date: MONDAY, 21 NOVEMBER 2022
Time: 11.00 am
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members:

Dawn Wright (Chair)	Deputy Madush Gupta
Deputy Randall Anderson (Deputy Chairman)	Alderman Timothy Hailes
Deputy Rehana Ameer (Ex-Officio Member)	Eamonn Mullally (Ex-Officio Member)
Aaron Anthony Jose Hasan D'Souza	Judith Pleasance
Mary Durcan (Ex-Officio Member)	Paul Singh
Alderman Professor Emma Edhem, City of London Police Authority Board (Ex-Officio Member)	James Tumbridge
Alderman Sir Peter Estlin	

Enquiries: Blair Stringman
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
< <https://youtu.be/GhpiqrB7PG0> >

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

Part 1 - Public Items

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 22 September 2022.

For Decision
(Pages 5 - 8)

4. **MATTERS ARISING**

5. ***FORWARD PLAN FOR FUTURE MEETINGS**

Joint report of the Town Clerk and Chief Operating Officer.

For Information
(Pages 9 - 10)

6. **VERBAL UPDATE OF THE DIGITAL, INFORMATION AND TECHNOLOGY DIRECTOR**

Verbal Update of the Chief Operating Officer.

For Discussion

7. ***DITS SERVICE UPDATE**

Report of the Chief Operating Officer.

For Information
(Pages 11 - 12)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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 Items

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 22 September 2022.

For Decision
(Pages 13 - 14)

12. **MATTERS ARISING**

13. ***SECURITY CITY PROGRAMME (SCP) ISSUES REPORT**

Report of the Executive Director of the Environment Department Commissioner, City of London Police.

For Information
(Pages 15 - 36)

14. **CYBER SECURITY**

Report of the Chief Information Security Officer.

For Discussion
(Pages 37 - 82)

15. **GATEWAY REPORTS**

Report of the Chief Operating Officer.

For Decision

a) **DITS Local Area Network Security Project (Pages 83 - 92)**

Report of the Chief Operating Officer.

b) **Segregated Tunnelling Project (Pages 93 - 104)**

Report of the Chief Operating Officer.

16. ***DITS RISK REPORT**

Report of the Chief Operating Officer.

For Information
(Pages 105 - 114)

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

18. **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 Item

19. **MINUTES**

To agree the confidential minutes of the meeting held on 22 September 2022.

For Decision

20. **DITS SERVICE TRANSITION PROGRAMME UPDATE**

Report of The Chief Operating Officer.
(Confidential Item to be Circulated Separately).

For Information