

## DIGITAL SERVICES COMMITTEE

Monday, 21 November 2022

Minutes of the meeting of the Digital Services Committee held at Guildhall, EC2 on Monday, 21 November 2022 at 11.00 am

### Present

#### Members:

Dawn Wright (Chair)  
Deputy Randall Anderson (Deputy Chairman)  
Alderman Sir Peter Estlin  
Deputy Madush Gupta  
Eamonn Mullally (Ex-Officio Member)  
Judith Pleasance  
James Tumbridge

#### Officers:

Emma Moore - Chief Operating Officer  
Gary Brailsford-Hart - City of London Police

### 1. APOLOGIES

Apologies were received from ...

#### OR

There were no apologies.

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

There were no declarations.

### 3. MINUTES

**RESOLVED:** That the [public] minutes [and non-public summary] of the meeting held on DD MM YYYY be approved as an accurate record.

### 4. MATTERS ARISING

The Sub-Committee considered a joint report of the Town Clerk and the Chamberlain which provided updates of outstanding actions from previous meetings. The report also provided information of the Sub-Committee's proposed work plan for forthcoming meetings.

**RESOLVED –** That the Sub-Committee notes the report.

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

6. **VERBAL UPDATE OF THE DIGITAL, INFORMATION AND TECHNOLOGY DIRECTOR**
7. **\*DITS SERVICE UPDATE**
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**  
There were no questions.
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no items of urgent business.
10. **EXCLUSION OF THE PUBLIC**

**RESOLVED** - 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 the Schedule 12A of the Local Government Act.

Item No.	Paragraph(s) in Schedule 12A
XX	3
XX	-

11. **NON-PUBLIC MINUTES**  
The Sub-Committee approved the non-public minutes of the meeting held on DD MM YYYY as an accurate record.
12. **MATTERS ARISING**
13. **\*SECURITY CITY PROGRAMME (SCP) ISSUES REPORT**
14. **CYBER SECURITY**
15. **GATEWAY REPORTS**
  - 15.1 **DITS Local Area Network Security Project**
  - 15.2 **Segregated Tunnelling Project**
16. **\*DITS RISK REPORT**
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**  
There were no non-public questions.
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There was no other non-public business.

19. **MINUTES**

20. **DITS SERVICE TRANSITION PROGRAMME UPDATE**

**The meeting ended at time not specified**

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Chairman

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