



Digital Services Committee

Date: WEDNESDAY, 19 JULY 2023
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members:

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

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
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**

To agree the public minutes and non-public summary of the meeting held on 24 May 2023.

For Decision
(Pages 5 - 8)

4. **FORWARD WORK PROGRAMME**

Report of the Chief Operating Officer.

For Information
(Pages 9 - 10)

5. **DATA MATURITY ASSESSMENT - FINDINGS AND RECOMMENDATIONS**

Presentation by Hitachi, to be heard.

For Information

6. **DEPARTMENT FILE SHARE MIGRATION**

Report of the Chief Operating Officer.

For Information
(Pages 11 - 16)

7. **REVENUE OUTTURN 2022-23**

Joint report of the Chamberlain and Chief Operating Officer.

For Information
(Pages 17 - 20)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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. **DITS RISK UPDATE**

Report of the Chief Operating Officer.

For Information
(Pages 21 - 28)

12. **CYBER SECURITY**

Report of the Chief Information Security Officer.

For Information
(Pages 29 - 70)

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

14. **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 Items

15. **SERVICE TRANSITION PROGRAMME**

Report of the Chief Operating Officer.

For Information