



## Directors General ICT Council Agenda

**Date:** Thursday, 3 November 2016  
**Time:** 2:00 – 3:30 PM  
**Location:** Level 14 Boardroom, Dumas House  
2 Havelock Street, West Perth

### Attending:

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<b>Stuart Gibbon (Chair)</b>	Executive Director, ICT Strategy and Delivery	Office of the GCIO
<b>Anne Nolan</b>	Director General	Department of Finance
<b>Anthony Kannis</b>	Executive Director	WA Police
<b>David Russell-Weisz</b>	Director General	Department of Health
<b>Michael Court</b>	Deputy Under Treasurer	Treasury
<b>Richard Sellers</b>	Director General	Department of Transport

### Apologies:

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<b>Anne Driscoll</b>	A/Director General	Department of Commerce
<b>Giles Nunis</b>	CEO and Government Chief Information Officer	Office of the GCIO
<b>Mike Bradford</b>	Chief Executive Officer	Landgate
<b>Paul Whyte</b>	A/Director General	Department of Housing
<b>Sharyn O'Neill</b>	Director General	Department of Education

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**Items for Discussion:**

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Stuart Gibbon
2.	Previous minutes and action items	<b>2.1</b> Minutes	Stuart Gibbon
<b>3. For discussion:</b>			
	3.1 Strategic ICT leadership	<b>3.1</b> Agenda paper	Marion Burchell
<b>4. For endorsement:</b>			
	<b>4.1</b> Government Strategic ICT Capability Maturity Matrix	<b>4.1a</b> Agenda paper <b>4.1b</b> Government Strategic ICT Capability Maturity Model <b>4.1c</b> GSI-CMM Risk Register	Stuart Gibbon
	<b>4.2</b> WA Data Classification Policy	<b>4.2a</b> Agenda paper <b>4.2b</b> Draft WA Data Classification Policy <b>4.3c</b> Draft Guide to the WA Data Classification <b>4.4d</b> Data Classification process	Marion Burchell
<b>5. For Information</b>			
	<b>5.1</b> GovNext-ICT Benefits Realisation Management Strategy	<b>5.1a</b> Agenda paper <b>5.1b</b> GovNext-ICT Benefits Realisation Management Strategy	Andrew Cann
	<b>5.2</b> Digital WA Implementation Activities	<b>5.2a</b> Agenda paper <b>5.2b</b> Digital WA Implementation Activities Update	Stuart Gibbon
	<b>5.3</b> IRRF Status Update	<b>5.3</b> IRRF Status Update	Stuart Gibbon
<b>6. Other Business</b>			
	<b>6.1</b> 2017 meeting dates	6.1 Proposed 2017 meeting dates	Stuart Gibbon
7.	Next meeting and Close		Stuart Gibbon