



## CIO ADVISORY COMMITTEE AGENDA

**Date:** Wednesday, 16 September 2015

**Time:** 3:00 – 4:30pm

**Venue:** Level 5, Dumas House, 2 Havelock Street, West  
Perth

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<b>Attending:</b>	Giles Nunis (Chair)	Office of the GCIO
	Rod Bickers	Department of the Premier and Cabinet
	Mark Caldwell	GESB
	David Dans	Landgate
	O'Neill Fernandes	Metropolitan Cemeteries Board
	Rolly Hester	Department of Regional Development
	James Lim	Department of Finance
	Femina Metcalfe	Department of Parks and Wildlife
	Glen Radica	Department of Health
	Pat Scally	Department of Commerce
	Christian Thompson	Department of Transport
	Stuart Gibbon (observer)	Office of the GCIO
	Marion Burchell (observer)	Office of the GCIO
	Andrew Cann (observer)	Office of the GCIO
	Joanne Ng (executive officer)	Office of the GCIO

Item	Agenda Item	Documents	Responsibility
1.	Welcome, introductions and apologies.		Giles Nunis
2.	For endorsement: 2.1. CIO Advisory Committee Terms of Reference 2.2. CIO Advisory Committee Directions 2015-16	Agenda paper 2.1 Agenda paper 2.2	Marion Burchell Marion Burchell
3.	For discussion: 3.1. Draft ICT Strategy and Project Plan 3.2. DigitalWA 3.3. Commercial Cluster Contracting	Agenda paper 3.1 Agenda paper 3.2 Agenda paper 3.3	Stuart Gibbon Andrew Cann Stuart Gibbon
4.	For endorsement: 4.1. Digital Security Policy 4.2. ICT Business Continuity and Disaster Recovery Policy  For information: 4.3. ICT Renewal and Reform Fund (IRRF) Program Guideline	Agenda paper 4.1 Agenda paper 4.2  Agenda paper 4.5	Marion Burchell Marion Burchell  Marion Burchell
5.	Other Business		All
6.	Close		Giles Nunis