



DG ICT Council Agenda

Date: Friday, 9 October 2015
Time: 12:00 PM – 1:30 PM
Location: Doig Room, Martin Jull Centre, Basement
Dumas House, 2 Havelock Street, West Perth

Attending:

Giles Nunis	Chair	Chief Executive and GCIO	Office of the GCIO
Anne Nolan	Member	Director General	Department of Finance
Mike Bradford	Member	Chief Executive Officer	Landgate
Rob Delane	Member	Director General	Department of Agriculture
Sharyn O'Neill	Member	Director General	Department of Education
David Russell-Weisz	Member	Director General	Department of Health
Reece Waldock	Member	Director General	Department of Transport
Michael Barnes	Member	Under Treasurer	Treasury

Apologies:

Paul Whyte	Member	A/Director General	Department of Housing
Karl O'Callaghan	Member	Commissioner	WA Police

Executive Support:

Andrew Payne	Executive Officer	Senior Policy Officer	Office of the GCIO
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Items for Discussion:

Item	Subject	Documents	Responsibility
1.	Welcome, introductions and apologies.		Giles Nunis
2.	For endorsement: <ul style="list-style-type: none"> • DG ICT Council Terms of Reference • Draft ICT Directions 	Agenda Paper 2.1 Agenda Paper 2.2	Giles Nunis
3.	For discussion: <ul style="list-style-type: none"> • WA ICT Strategy • “GovNext” Cabinet Submission • Commercial Cluster Contracting 	Presentation Agenda Paper 3.2 Agenda Paper 3.3	Stuart Gibbon Andrew Cann Stuart Gibbon
4.	For endorsement: <ul style="list-style-type: none"> • Digital Security Policy • ICT Business Continuity and Disaster Recovery Policy For information: <ul style="list-style-type: none"> • ICT Renewal and Reform Fund (IRRF) Program Guideline 	Agenda paper 4.1 Agenda paper 4.2 Agenda paper 4.3	Marion Burchell Marion Burchell Marion Burchell
5.	Other Business		All
6.	Close		Giles Nunis