



Business Impact Group & CIO Advisory Committee Agenda

Date: Wednesday, 12 October 2016
Time: 2:00 pm – 3:30 pm
Location: Level 14 Boardroom, Dumas House
2 Havelock Street, West Perth

Attending:

Giles Nunis	Chair	Chief Executive and GCIO	Office of the GCIO
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Business Impact Group members		
Ann King	A/General Manager, Driver and Vehicle Services	Department of Transport
Gary Meyers	Director Finance and Information Services	Department of Premier and Cabinet
James Nikitas	A/General Manager, Driver and Vehicle Services	Department of Transport
Jane Larke	Director Knowledge and Information Technology	Department of Corrective Services
Jay Peckitt	A/Deputy Director General, Finance & Administration	Department of Education
Lex McCulloch	Executive Director, WorkSafe	Department of Commerce
Rebecca Brown	Deputy Director General	Department of Health
Richard Barry	Executive Director of Business Services	Department of Housing
Shaun Whitmarsh	A/Executive Director, Strategy and Coordination	Department of Finance
Sue Wilson	A/Deputy CIO	WA Police

CIO Advisory Committee members

Angelo Giaros	A/ Director, Information Management & Technology	Department of the Premier and Cabinet
Christian Thompson	Executive Director	Department of Transport
Femina Metcalfe	CIO	Department of Parks and Wildlife
Glen Radica	Director ICT, Perth Children's Hospital	Department of Health
Harry Gill	CIO	Metropolitan Cemeteries Board
James Lim	Director of Information Technology	Department of Finance
Kylie Towie	CIO	Department of Health
Mark Caldwell	General Manager, Finance & Business Services	GESB
Pat Scally	A/ CIO	Department of Commerce
Rolly Hester	CIO	Department of Regional Development

Apologies:

Andrew Fernandez	BIG Member	General Manager, Sales Marketing and Customer Service	Landgate
David Dans	CIO AC member	CIO	Landgate
Jennifer McGrath	BIG Member	Deputy Director General, Finance & Administration	Department of Education
Stuart Bartels	BIG Member	A/Assistant Commissioner	WA Police

Items for Discussion:

Item	Subject	Documents	Responsibility
1.	Welcome and apologies.		Giles Nunis
2.	Previous minutes and action items	2.1 Minutes	Giles Nunis
3. For endorsement:			
	3.1 GovNext-ICT Benefits Realisation Management Strategy	3.1a Agenda paper 3.1b GovNext-ICT Benefits Realisation Management Strategy	Andrew Cann
	3.2 Government Strategic ICT Capability Maturity Matrix	3.2a Agenda paper 3.2b Government Strategic ICT Capability Maturity Model 3.2c GSI-CMM Risk Register	Stuart Gibbon
	3.3 WA Data Classification Policy	3.3a Agenda paper 3.3b Draft WA Data Classification Policy 3.3c Draft Guide to the WA Data Classification 3.3d Data Classification process	Marion Burchell
4. For Information			
	4.1 Digital WA Implementation Activities	4.1a Agenda paper 4.1b Digital WA Implementation Activities Update	Stuart Gibbon
	4.2 IRRF Status Update	4.2 IRRF Status Update	Giles Nunis
5. Other Business			
	5.1 CIO Advisory Committee TOR and membership annual review 5.2 BIG TOR review	5.1 Draft CIO Advisory Committee TOR v4 5.2 Draft BIG TOR v3	Giles Nunis
6.	Next meeting and Close		Giles Nunis