



Business Impact Group & CIO Advisory Committee Agenda

Date: Wednesday, 22 June 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
Business Impact Group members			
Andrew Fernandez	Member	General Manager, Sales Marketing and Customer Service	Landgate
Ann King	Member	A/General Manager, Driver and Vehicle Services	Department of Transport
Gary Meyers	Member	Director Finance and Information Services	Department of Premier and Cabinet
James Nikitas	Member	A/General Manager, Driver and Vehicle Services	Department of Transport
Jane Larke	Member	Director Knowledge and Information Technology	Department of Corrective Services
Lex McCulloch	Member	Executive Director, WorkSafe	Department of Commerce
Rebecca Brown	Member	Deputy Director General	Department of Health
Richard Barry	Member	Executive Director of Business Services	Department of Housing
Shaun Whitmarsh	Member	A/Executive Director, Strategy and Coordination	Department of Finance
Stuart Bartels	Member	Deputy CIO	WA Police

CIO Advisory Committee members

Angelo Giaros	member	A/ Director, Information Management & Technology	Department of the Premier and Cabinet
Christian Thompson	member	Executive Director	Department of Transport
David Dans	member	CIO	Landgate
Femina Metcalfe	member	CIO	Department of Parks and Wildlife
Harry Gill	member	CIO	Metropolitan Cemeteries Board
Kylie Towie	member	CIO	Department of Health
Mark Caldwell	CIO AC member	General Manager, Finance & Business Services	GESB
Pat Scally	member	A/ CIO	Department of Commerce
Rolly Hester	member	CIO	Department of Regional Development

Apologies:

Jennifer McGrath	BIG Member	Deputy Director General, Finance & Administration	Department of Education
James Lim	CIO AC member	Director of Information Technology	Department of Finance
Glen Radica	CIO AC member	Director ICT, Perth Children's Hospital	Department of Health

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: <ul style="list-style-type: none"> GovNext-ICT Service Broker (GSB) IRRF submission 	3.1a GSB report 3.1b GSB Business Case	Andrew Cann
4.	For endorsement: <ul style="list-style-type: none"> WA Government Digital Services (MyWA) funding request 	4.1 MyWA Business Case	Giles Nunis
5.	For information: <ul style="list-style-type: none"> WA Data Classification Policy Status update: <ul style="list-style-type: none"> ICT Strategy (Digital WA) GovNext-ICT program 	5.1a Agenda paper 5.1b Draft WA Data Classification Policy	Marion Burchell Stuart Gibbon Andrew Cann
6.	Other Business <ul style="list-style-type: none"> Innovation portfolio 		Giles Nunis
7.	Close		Giles Nunis