



CIO Advisory Committee & Business Impact Group Agenda

Date: Wednesday, 13 April 2016
Time: 3:30 PM – 5:00 PM
Location: Level 14 Boardroom, Dumas House
2 Havelock Street, West Perth

Attending:

Giles Nunis	Chair	Chief Executive and GCIO	Office of the GCIO
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
Glen Radica	member	Director of Information Technology	Department of Commerce
Harry Gill	member	CIO	Metropolitan Cemeteries Board
James Lim	member	Director of Information Technology	Department of Finance
Kylie Towie	member	CIO	Department of Health
Pat Scally	member	A/ CIO	Department of Commerce
Rolly Hester	member	CIO	Department of Regional Development

Business Impact Group members

Andrew Fernandez	member	General Manager, Sales Marketing and Customer Service	Landgate
James Nikitas	member	A/General Manager, Driver and Vehicle Services	Department of Transport and Vehicle Services
Jane Larke	member	Director Knowledge and Information Technology	Department of Corrective Services
Jennifer McGrath	member	Deputy Director General, Finance & Administration	Department of Education
Richard Barry	member	Executive Director of Business Services	Department of Housing
Shaun Whitmarsh	member	A/Executive Director, Strategy and Coordination	Department of Finance
Stuart Barbers	Member	Deputy CIO	WA Police

Apologies:

Ann King	BIG member	A/General Manager, Driver and Vehicle Services	Department of Transport and Vehicle Services
Rebecca Brown	BIG Member	Deputy Director General	Department of Health
Lex McCulloch	BIG Member	Executive Director, WorkSafe	Department of Commerce
Mark Caldwell	CIO AC member	GM, Finance & Business Services	GESB

Items for Discussion:

Item	Subject	Documents	Responsibility
1.	Welcome, introductions and apologies.		Giles Nunis
2.	For endorsement: <ul style="list-style-type: none"> CIO Advisory Committee Terms of Reference Business Impact Group Terms of Reference 	2.1a Agenda Paper 2.1b CIO Terms of Reference 2.2a Agenda Paper 2.2b BIG Terms of Reference	Giles Nunis
3.	For information: <ul style="list-style-type: none"> WA Government Digital Services (MyWA) 		Christian Thompson / Pat Scally
4.	For endorsement IRRF Applications: <ul style="list-style-type: none"> ICT Event – TechTober 	4a TechTober	Giles Nunis
5.	DG ICT Council Strategic Direction Planning Workshop: Outcomes: <ul style="list-style-type: none"> Identify cross-government initiatives that would benefit or be useful to government (e.g. MyWA, GovNext-ICT, software license marketplace, etc...) Design the roadmap for the identified initiatives (to be sorted into themes, identify responsibilities and delivery timeframe) 	5.1 DG ICT Directions	Giles Nunis (facilitator) All
6.	Other Business		Giles Nunis
7.	Close		Giles Nunis