



**North East  
Derbyshire**  
District Council

Our Ref:

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Date: Thursday, 21 May 2020

To: **Members of the Joint ICT Committee**

Please attend a meeting of the Joint ICT Committee to be held on **Monday, 1 June 2020 at 2.00 pm** by conference call. Details will be sent to Committee Members separately.

Please note that the meeting will be live streamed on the North East Derbyshire District Council website.

Yours sincerely

Joint Head of Corporate Governance and Monitoring Officer

<b><u>Members of the Committee</u></b>	
Councillor J Lilley Councillor K Tait Councillor N Whitehead Councillor D Salt Councillor S Fritchley Councillor Ray Heffer Councillor D Hughes Councillor G Purdy Councillor C Furness (Chair)	Bolsover District Council Bolsover District Council Bolsover District Council Derbyshire Dales District Council Derbyshire Dales District Council Derbyshire Dales District Council

**For further information about this meeting please contact: Alan Maher 01246 217391**

# **A G E N D A**

## **1 Appointment of Chair**

To appoint the Chair of the Joint ICT Committee (DDDC) for the ensuing year.

## **2 Appointment of Vice Chair**

To appoint the Vice-Chair of the Joint ICT Committee (NEDDC) for the ensuing year.

## **3 Apologies for Absence**

To receive any apologies for absence

## **4 Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

## **5 Minutes of Last Meeting - To Follow**

To approve as a correct record and the Chair to sign the attached Minutes of the meeting held on 10 February 2020.

## **6 Appointment of Secretary of the Joint ICT Committee**

To appoint a Secretary of the Joint ICT Committee for the ensuing year (Joint Head of Corporate Governance BDC/NEDDC)

## **7 Appointment of Treasurer of the Joint ICT Committee**

To appoint a Treasurer of the Joint ICT Committee for the ensuing year (Section 151 Officers BDC/NEDDC – joint appointment)

## **8 Quarterly Service Report - To Follow**

Report of the Head of the Joint ICT Service Delivery Manager

## **9 Video and Audio Conferencing Tools - To Follow**

Report of the Joint ICT Service Delivery Manager

## **10 Coronavirus (Covid-19) Outbreak - Service Response**

Report from the Joint Head of Service Partnerships and Transformation

## **11 Urgent Business**

To consider any matter that the Chair of the Committee considers should be taken as Urgent Business.

**12     Date of Next Meeting**

To be determined

**13     Appointment of Auditor of the Joint ICT Committee**

To appoint an Auditor of the Joint ICT Committee for the ensuing year (Chief Internal Auditor - DDDC)

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***We speak  
your language***

**Polish**

***Mówimy Twoim językiem***

**French**

***Nous parlons votre langue***

**Spanish**

***Hablamos su  
idioma***

**Slovak**

***Rozprávame Vaším  
jazykom***

**Chinese**

**我们会说你的语言**

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