

**North East
Derbyshire**
District Council

Our Ref: AB/AJD
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Date: Monday, 28 June 2021

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

Please attend the Annual meeting of the Joint ICT Committee to be held on **Tuesday, 6 July 2021 at 2.00 pm in the Council Chamber**, Bolsover District Council, The Arc, High Street, Clowne, S43 4JY.

Whilst social distancing is in place Members and officers are required to adhere to the protocol for attending meetings in the Council Chamber. When attending in person you will be deemed to have accepted the following disclaimer as applying.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- Covid-19 ARC RTW RA001
- Working in Offices At The Arc During Covid-19 Pandemic Guidance – ARC – SSW001
- Meetings – EM001 - Committee and Council Meetings during the Covid-19 pandemic

These documents have been emailed to Members and are available on the Modern.Gov App library.

Yours sincerely

Joint Head of Corporate Governance and Monitoring Officer

Members of the Committee

Councillor S Fritchley	Bolsover District Council
Councillor D Salt	Bolsover District Council
Councillor Ray Heffer	Bolsover District Council
Councillor C Furness (Chair)	Derbyshire Dales District Council
Councillor D Hughes	Derbyshire Dales District Council
Councillor G Purdy	Derbyshire Dales District Council
Councillor J Lilley	North East Derbyshire District Council
Councillor J Kenyon	North East Derbyshire District Council
Councillor P Parkin	North East Derbyshire District Council

For further information about this meeting please contact: Asher Bond 01246 217375

A G E N D A

1 Appointment of Chair

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

2 Appointment of Vice Chair

To appoint the Vice Chair of the Joint ICT Committee for the ensuing year.

3 Apologies for Absence

4 Minutes of Last Meeting (Pages 5 - 7)

To approve as a correct record the Minutes of the meeting held on 30 April 2021.

5 Appointment of Secretary of the Joint ICT Committee

To appoint a Secretary of the Joint ICT Committee for the ensuing year.

6 Appointment of Treasurer for the Joint ICT Committee

To appoint a Treasurer of the Joint ICT Committee for the ensuing year.

7 Appointment of Auditor for the Joint ICT Committee

To appoint an Auditor of the Joint ICT Committee for the ensuing year.

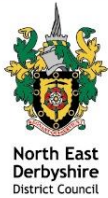
8 Quarterly Service Report

Report of the Joint ICT Service Delivery Manager - **To Follow**

9 Urgent Business

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

10 Date of Next Meeting



***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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