



**North East  
Derbyshire**  
District Council

Our Ref: AB/AJD  
 Contact: Asher Bond  
 Tel: 01246 217375  
 Email: [asher.bond@ne-derbyshire.gov.uk](mailto:asher.bond@ne-derbyshire.gov.uk)  
 Date: Tuesday, 18 July 2023

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

Please attend a meeting of the Joint ICT Committee to be held on **Wednesday, 26 July 2023 at Derbyshire Dales District Council, Town Hall, Bank Road, Matlock, DE4 3NN at 2.00 pm.**

Yours sincerely

Assistant Director of Governance & Monitoring Officer

**Members of the Committee**

Councillor J Barry Councillor J Birkin Councillor S Reed Councillor D Bennett Councillor S Fritchley (Chair) Councillor C Moesby Councillor D Hughes Councillor D Chapman Councillor L Peacock	North East Derbyshire District Council North East Derbyshire District Council North East Derbyshire District Council Bolsover District Council Bolsover District Council Bolsover District Council Derbyshire Dales District Council Derbyshire Dales District Council Derbyshire Dales District Council
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**For further information about this meeting please contact: Asher Bond 01246 217375**

# **AGENDA**

**1 Appointment of Chair**

To appoint the Chair of the Joint ICT Committee for the 2023-24 Municipal Year.

**2 Appointment of Vice Chair**

To appoint the Vice Chair of the Joint ICT Committee for the 2023-24 Municipal Year.

**3 Apologies for Absence**

**4 Minutes of Last Meeting (Pages 4 - 5)**

To approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee meeting held on 6 February 2023.

**5 Appointment of Secretary of the Joint ICT Committee**

To appoint a Secretary of the Joint ICT Committee for the 2023-24 Municipal Year.

**6 Appointment of Treasurer for the Joint ICT Committee**

To appoint a Treasurer of the Joint ICT Committee for the 2023-24 Municipal Year.

**7 Appointment of Auditor for the Joint ICT Committee**

To appoint an Auditor of the Joint ICT Committee for the 2023-24 Municipal Year.

**8 An Introduction and Overview of the Joint ICT Service**

**9 Quarterly Service Update - Qtr 4 2022/23 and Qtr 1 2023/24 (January to March & April to June 2023) (Pages 6 - 30)**

**10 Urgent Business**

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

**11 Date of Next Meeting**

The next meeting of the Joint ICT Committee will take place on Monday, 2 October 2023 at 2.00 pm.

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