



**North East
Derbyshire
District Council**

Our Ref: AB/AJD
 Contact: Asher Bond
 Tel: 01246 217375
 Email: Asher.bond@ne-derbyshire.gov.uk
 Date: Friday, 22 September 2023

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

Please attend a meeting of the Joint ICT Committee to be held on **Monday, 2 October 2023 at Bolsover District Council, The Arc, High Street, Clowne, S43 4JY 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 Apologies for Absence

2 Minutes of Last Meeting (Pages 3 - 5)

To approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee meeting held on 26 July 2023.

3 Exclusion of the Public

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following item(s) of business to avoid the disclosure to them of exempt information as defined in Paragraph 7, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

4 Cyber Security Overview - Presentation

(Paragraph 7)

5 Current and Upcoming Projects and Links to Strategy Basics - Presentation

(Paragraph 7)

6 Urgent Business

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

7 Date of Next Meeting

The next meeting of the Joint ICT Committee will take place on Monday, 12 February 2024.

Access for All statement

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- Call with [Relay UK](#) via textphone or app on [0800 500 888](tel:0800500888)– a free phone service
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