JOINT ICT COMMITTEE

MINUTES OF MEETING HELD ON MONDAY, 2 OCTOBER 2023

Present:

Councillor David Hughes - DDDC (Chair) (in the Chair)
Councillor Jayne Barry (Vice-Chair)

Councillor Joseph Birkin   Councillor Stephen Reed
Councillor David Bennett - BDC   Councillor Steve Fritchley - BDC

Also Present:

Nicki Astle   Assistant Director of ICT
K Hanson   Executive Director of Resources - BDC
A Bond   Governance Officer

JIC/12/23-24   **Apologies for Absence**

Apologies for absence were received from Karen Henriksen and Councillors L Peacock, C Moesby and D Chapman.

JIC/13/23-24   **Minutes of Last Meeting**

RESOLVED – That the Minutes of the Joint ICT Committee, held on Wednesday 26 July 2023 be approved as a true and accurate record.

JIC/14/23-24   **Exclusion of the Public**

RESOLVED – That the public be excluded from the meeting during the discussion of the following items 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).

JIC/15/23-24   **Cyber Security Overview - Presentation**

Members viewed a presentation which outlined threats to security such as cyber criminals and nation states, as well as measures that had been put in place to defend against them.

Members discussed the presentation and enquired as to the number of threats received, reporting measures for these and using Council equipment abroad.

JIC/16/23-24   **Current and Upcoming Projects and Links to Strategy Basics - Presentation**

Members viewed a presentation which highlighted the major work streams of the Joint ICT Service.

Committee discussed the potential vulnerabilities with cloud-based storage.

JIC/17/23-24   **<u>Urgent Business</u>**

Committee discussed the potential ramifications of the new East Midlands Combined Authority on ICT security. Members considered that this should be included on the agenda at the next meeting.

JIC/18/23-24   **<u>Date of Next Meeting</u>**

The next meeting of the Joint ICT Committee would take place on Monday, 12 February 2024 at North East Derbyshire District Council Offices.