



Our Ref: AM/MD  
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Tel: 01246 217391  
Date: 10 July 2018

Dear Member

### **Joint ICT Committee**

I hereby give you notice that a meeting of the Joint ICT Committee will be held on **Monday 23 July 2018 at 2.00 pm** in the Board Room, Pioneer House, Mill Lane, Wingerworth, Chesterfield, S42 6NG to transact the under mentioned business.

Yours sincerely

Head of Corporate Governance & Monitoring Officer

## **AGENDA**

**1 Appointment of Chair 2018-2019**

**2 Appointment of Vice-Chair 2018-2019**

**3 Apologies for Absence**

To receive any apologies of 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 approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee meeting held on 9 April 2018 - [attached](#)

**6 Report of the ICT Manager**

Quarterly Service Report - [attached](#)

**7 Urgent Business**

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

**8 Date of Next Meeting**

The next meeting of the Joint ICT Committee will be held at 2.00 pm on 1 April 2019 in the Board Room, Pioneer House, Wingerworth, Chesterfield

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