

Decisions taken by the Brent, Lewisham and Southwark IT Committee on Tuesday, 12 July 2022

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A4	Minutes of the Previous Meeting	It was AGREED that the minutes from the previous meeting held on Tuesday 15 March 2022 be approved as an accurate record.
A6	Update Report to the ICT Shared Service for the London Boroughs of Brent, Lewisham and Southwark	<p>Update Report to the Joint Borough IT Committee:</p> <ul style="list-style-type: none"> • NOTED the update provided and actions being taken in relation to the ongoing performance and delivery of the shared service, as detailed within Section 3 of the report. • NOTED the contents of the Performance Pack as detailed in Section 3 and Appendix A of the report. <p>As additional actions it was agreed:</p> <ul style="list-style-type: none"> • That a further update be provided on the work being undertaken through the London Office of Technology & Innovation (LOTI) and to establish an Academy of Excellence and how the contribution towards this project can be maximised, across the Shared Service and through each member authority. • That a further update be provided on the work being undertaken to achieve PSN accreditation within Lewisham & Southwark.
A9	Date of Next Meeting	<p>Date of future meetings:- updated and confirmed as:</p> <ul style="list-style-type: none"> • Wednesday 30 November 2022 at 6pm (online) - To be chaired by London Borough of Brent • Thursday 23 March 2022 at 6pm (online) – To be chaired by London Borough of Southwark