CIO COUNCIL MEETING
2-3 April 2009

Agenda

Session 1	Business Updates and Approvals: • Video • Update of action log • Board reports • CTOC Quarterly Update and 2009-10 work plan • Interim update on off-shoring
Session 2	Data centre Strategy
Session 3	Issues resolution • Microsoft MOU • Public Sector Network • Investment Fund • Reducing IT Procurement Costs • IA Funding
Session 4	Greening Government ICT • Guest Speaker Jonathan Porritt • ICT Roadmap update
Session 5	IT Benchmarking
Session 6	Wrap up and forward look

Log of key actions/decisions

All actions from previous meetings were closed with the exception of:

Session (Paper ref in brackets)	Action	Due Date	CIO Council lead
CTO Council update Champion Challenger	Each CIO and each CTO Domain to put forward at least one Champion proposal Package up champions from various CTO websites – explaining what agreed champions are and the process for accessing and engaging them	July 09	Andrew Stott with all CIOC/CTOC
	Develop a one-stop model for BPO for discussion by CIO Council members	July 09	Mark O'Neill

Actions from 3rd April

Session	Action	Due Date	CIO Council lead
Video	Compile a catalogue of useful clips/videos that others can use	Sept 09	CIO Council secretariat
IT Profession Board	CIOs and teams to give feedback on academy events, case studies on IT Profession (for CS Live) and nominations for IT Profession Board	July 09	Lesley Hume Simon Jones
CTO Council Quarterly Update	Share work to date on onboarding process for networking infrastructure in NI	Sept 09	Bill McCluggage
CTO Council Quarterly Update	Lead project on Govtalk with CTOs/CIOs and SME's/innovators to see what can be developed	Sept 09	Mark O'Neill
CTO Council Quarterly Update	Put together roadmap of future work of CTO Council including key deliverables	Sept 09	Andrew Stott Lesley Hume Jos Creese Mark Ferrar
Public Sector Network	Schedule longer session on PSN at next meeting and circulate roadmap	July/Sept 09	Lesley Hume
IA Funding	Issue note on how projects should be going forward	Sept 09	John Suffolk

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Attendees

CIOO Council members	
John Suffolk (Chair)	Cabinet Office
Martin Bellamy	Department of Health
Jeremy Boss	Audit Commission
Chris Chant	Department for Culture, Media and Sport (London 2012)
Jos Creese	Hampshire County Council
Richard Earland	Home Office (NPIA)
Glyn Evans	Birmingham City Council
Andrew Gay	Ministry of Justice
Steve Gooding	Department for Transport
Nick Hopkinson	GCHQ
Dean James	Department for Work and Pensions
David Jones	Crown Prosecution Service
Simon Jones	Department for International Development
Roy Marshall	Communities and Local Government
Bill McCluggage	Dept of Finance and Personnel (Northern Ireland)

Anne Moises	Scottish Executive
Mark O'Neill	Department for Culture, Media and Sport
John Taylor	Ministry of Defence
Annette Vernon	Home Office
Paul Woobey	ONS
Attendees	
CIO Council secretariat	Cabinet Office
Jo Clift	Cabinet Office
Mark Ferrar (CTOC rep)	NHS Connecting for Health
Lesley Hume	Cabinet Office
Nigel Smith	Office for Government Commerce
Andrew Stott	Cabinet Office