

Forward Plan for Digital Innovation & Efficiency Committee

Issue/decision	Implications for other service committees?	Requested committee action (if known)	Lead officer
Meeting : Thursday 12 October 2017			
Forward Plan	No	To review the Committee's forward plan and agree any amendments/additions.	Executive Director of Finance and Commercial Services (Simon George)
Finance Monitoring Report	No	To review the service's financial position in relation to revenue budget, capital programme and the level of reserves.	Executive Director of Finance and Commercial Services (Simon George)
Strategic and Financial Planning 2018-19 to 2021-22	No		Executive Director of Finance and Commercial Services (Simon George)
IMT Performance Indicators	No	Comment on performance and consider areas for further scrutiny.	Business Intelligence and Performance Analyst.
NCC Digital Offer – progress to date	No		Assistant Director of Community, Information and Learning (Ceri Sumner)
Local Full Fibre Network Bid	No		Head of Information Management and Technology (Geoff Connell)
Norfolk Counter Fraud Hub	No		Head of Information Management and Technology (Geoff Connell)

Issue/decision	Implications for other service committees?	Requested committee action (if known)	Lead officer
Meeting : Wednesday 8 November			
Forward Plan and Delegated Actions	No	To review the Committee's forward plan and agree any amendments/additions.	Executive Director of Finance and Commercial Services (Simon George)
Finance Monitoring Report	No	To review the service's financial position in relation to revenue budget, capital programme and the level of reserves.	Chief Internal Auditor (Adrian Thompson)
IMT Performance Indicators	No	Comment on performance and consider areas for further scrutiny.	Business Intelligence and Performance Analyst.
IMT Risks and Associated Actions Report	No	Review and comment on the risk information and consider any areas of risk.	Chief Internal Auditor (Adrian Thompson)
Norfolk Futures Digital Plans	No		Head of Information Management and Technology (Geoff Connell)
Proposal to Commission Mobile Voice and Data Study	No		Head of Information Management and Technology (Geoff Connell)
Meeting : Monday 22nd January			
Forward Plan and Delegated Actions	No	To review the Committee's forward plan and agree any amendments/additions.	Executive Director of Finance and Commercial Services (Simon George)
Finance Monitoring Report	No	To review the service's financial position in relation to revenue budget, capital programme and the level of reserves.	Chief Internal Auditor (Adrian Thompson)
IMT Performance Indicators	No	Comment on performance and consider areas for further scrutiny.	Business Intelligence and Performance Analyst.

Issue/decision	Implications for other service committees?	Requested committee action (if known)	Lead officer
Digital Inclusion Strategy	No		Assistant Director of Community, Information and Learning (Ceri Sumner)