

MINUTE EXCERPT – MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING – 13 NOVEMBER 2024

12.1 ARTIFICIAL INTELLIGENCE POLICY

COMMITTEE RESOLUTION ISCCC016/24

Moved: Member Sarah Hicks

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Artificial Intelligence Policy be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 5/0

12.2 SERVER UPDATE

COMMITTEE RESOLUTION ISCCC017/24

Moved: Member Sarah Hicks

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Server Update be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 5/0

12.3 ICT ROADMAP - PROCUREMENT APPROACH

COMMITTEE RESOLUTION ISCCC018/24

Moved: Councillor Jimmy Bouhoris

Seconded: Member Roland Chin

1. THAT the report entitled ICT Roadmap Procurement Approach be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 5/0