

**MINUTE EXCERPT - MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION
OF THE MEETING – 14 MAY 2024**

12.1 UPDATE ON CYBER SECURITY

COMMITTEE RESOLUTION ISCCC005/24

Moved: Member Tim Woods

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Update on Cyber Security 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 - PROGRAM UPDATE

COMMITTEE RESOLUTION ISCCC007/24

Moved: Member Sarah Hicks

Seconded: Member Roland Chin

1. THAT the report entitled ICT Roadmap Update on Progress 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