Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre, Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ Tel: 01451 820712

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To IT and Data Sub Committee Members,

You are hereby summoned to attend a Meeting of the IT and Data Sub Committee to be held at **10.00am on Thursday 14**th **September 2023** in the Community Café at The George Moore Community Centre for the purposes of transacting the following business.

Papers for the meeting can be viewed in Dropbox – please click the link Papers.

Sharon Henley

Mrs Sharon Henley Clerk/RFO

8th September 2023

AGENDA

- 1. Apologies for absence.
- 2. Declarations of Interest.
- 3. Committee Membership: To note that Cllr Wareing has stepped down from the Committee and has been replaced by Cllr Roberts.
- 4. Insurance Data Security Endorsement (Paper 1): To determine measures to comply with conditions of policy cover.
- 5. Dropbox: To consider current arrangements and whether to undertake a paid subscription (Papers 2a & b).
- 6. Domain Registrant and re-hosting of Council website (Paper 3): To approve recommendations from Imaginative Solutions and costs.
- 7. Archiving and Backups: To compare best practices to those currently used and agree further actions required.
- 8. Council owned PCs/Equipment for Councillors: To agree wording on what Parish Council's Policy should be when a new councillor has no suitable devices (laptop, tablet etc) to carry out their Council duties.
- 9. Technical Expertise: To agree method for IT specialist advice to be communicated to the Committee.
- 10. Budget 2024-25: To agree any budgetary requirements for IT and Data from 1st April 2024. For consideration within Council draft budget.
- 11. Items to Note.
- 12. Date of Next Meeting: To be agreed.