

**Socitm Futures (SF03) Minutes meeting held on  
Monday 10 November at Siemens Enterprise Communications, London**

---

		<b>Action</b>
<b>1</b>	<p><b>Attendees</b></p> <p>See Appendix A</p>	
<b>2</b>	<p><b>Apologies for absence</b></p> <p>Apologies were received from: -</p> <p>Glen wood – Wolverhampton City Council Caron Alexander – Northern Ireland Civil Service Sal Khan – East Staffordshire BC</p>	
<b>3</b>	<p><b>Welcome and Introductions</b></p> <p>Glyn Evans (chair) welcomed all attendees who introduced themselves.</p>	
<b>4</b>	<p><b>Supplier Management Issues</b></p> <p>Nicky Stewart OGC gave a presentation on ‘Supplier Management Initiatives’ outlining three aspirational targets for change</p> <ul style="list-style-type: none"> <li>• Improve the quality and reliability of delivery</li> <li>• Deliver better value for money for the UK citizen</li> <li>• Improve the cost, time and outcomes of IT procurements</li> </ul> <p>This last target was proving to be problematic and was the least well advanced.</p> <p>Nicky then described the use of a procurement qualification tool which is a gauge for the SRO to check current status of procurement.</p> <p>She outlined the Tiger Team’s challenge where departments are to meet current ‘best in government’ standards for programme/project delivery by 2010/2011.</p> <ul style="list-style-type: none"> <li>▪ What needs to change</li> <li>▪ Joint statement of intent</li> <li>▪ Project lifecycles</li> <li>▪ Desktop cost reduction/opportunity</li> <li>▪ Benchmarking</li> <li>▪ Framework for supply transformation programme</li> <li>▪ Overall assessment based on the 20 questions summary</li> </ul> <p>Concerns were expressed around the cost of ICT literacy across the public sector work force.</p> <p>Glyn Evans suggested engagement with Regional Improvement Agencies to obtain a geographic supply chain rather than an ICT supply chain.</p>	

**Socitm Futures (SF03) Minutes meeting held on  
Monday 10 November at Siemens Enterprise Communications, London**

	<p>Richard Steel suggested the LG CIO Council should own this agenda and that work should be commissioned through NAC/LG CIO Council.</p> <p>Glyn Evans advised he would refer these issues back to the CIO Council.</p>	<b>GE</b>
<b>5</b>	<p><b>CESG</b></p> <p>Kevin Hayes gave a briefing ‘In support of the IA Maturity Model Initiative’ in terms of</p> <ul style="list-style-type: none"> <li>• The history so far</li> <li>• Current initiatives</li> <li>• The future</li> </ul> <p>The roles of CSIA and CESG were outlined and together with CPNI constituted WIAC (Wider Information Assurance Centre). The vision is to optimise/maximise ICT across the full government with confidence that security risks are managed appropriately. A new IA Maturity model had been created and is now available from the CESG website.</p> <p>The recent issues of data loss are a failure of culture &amp; management. Three pilot assessments had been carried out over a 6 month period with the aim of achieving 24 per year with a team of 4 people. Paul Davidson questioned how this meshed with similar current initiatives.</p> <p>Kevin advised to step back from CoCo and consider organisational culture. Mark Brett advised that Socitm had been involved in the development of this model. Richard Steel suggested that there could be a significant role for Socitm to articulate for local authorities.</p>	
<b>6</b>	<p><b>e-Use of Public Information</b></p> <p>Adrian Norman of PSIPHON gave a presentation from himself and Richard Quarrel regarding an EU directive dating back to 2003</p> <ul style="list-style-type: none"> <li>• Effective in UK in 2005</li> <li>• Member states to ensure that practical arrangements are in place that facilitate the search for documents available for re-use</li> <li>• Possible approaches to creating PSI asset registers</li> <li>• Who holds public sector information</li> <li>• Contracts for PSI re-use</li> <li>• How can Socitm help and why</li> <li>• Threats from PSIKEY</li> </ul> <p>Following the presentation and discussion on the possible use of this package Mark Brett was requested to investigate Socitm potential involvement.</p>	<b>MB</b>

**Socitm Futures (SF03) Minutes meeting held on  
Monday 10 November at Siemens Enterprise Communications, London**

---

<p><b>7</b></p>	<p><b>Update on Gov Connect</b> Simon Norbury gave an update on CoCo</p> <ul style="list-style-type: none"> <li>• 180 authorities have submitted plans which have been assessed</li> <li>• 200 authorities still to submit</li> <li>• Timetable for all is March 2009 excepting where exemptions have been applied for</li> </ul> <p>A number of conference calls have taken place, the resulting issues to be summarised by Mark Brett.</p> <p>Simon gave personal thanks to Socitm for the support at the conference forum which had provided useful feedback to central government.</p>	<p><b>MB</b></p>
<p><b>8</b></p>	<p><b>Revision of Terms of Reference</b> Glyn Evans requested comments on the Futures' Terms of Reference to be given to board members prior to the next meeting.</p>	<p><b>ALL</b></p>
<p><b>9</b></p>	<p><b>Policy Areas</b> Mark Brett advised that a report on the transformation agenda would be available shortly. Richard Steel suggested that Futures and NAC should be responding to members' priorities. Glyn Evans suggested that a discussion space should be made available on GovX to prioritise the work programme. Martin Greenwood advised that he needed time to digest recent developments and would report back to the next meeting re the relationship between Futures and Insight.</p>	<p><b>AH</b>  <b>MG</b></p>
<p><b>10</b></p>	<p><b>AOB</b> Dates for future meetings – All venues to be advised 12 January 2009 9 March 2009 18 May 2009 13 July 2009 14 July 2009 16 November 2009</p> <p>Glyn Evans thanked David Hopkins and Siemens for their hospitality.</p>	

**Socitm Futures (SF03) Minutes meeting held on  
Monday 10 November at Siemens Enterprise Communications, London**

---

**Appendix A**

**Socitm Futures meeting 10 November 2009 Attendance List**

<i>Name</i>	<i>Organisation</i>
Leonard Anderson	Socitm Consulting
Mark Brett	Socitm
David Bryant	Hytec Information Security Ltd
Paul Davidson	Sedgemoor District Council
Sue Douglas	Independent Consultant
Glyn Evans (chair)	Birmingham City Council
Martin Ferguson	MJ Ferguson Associates Ltd
Martin Greenwood	Socitm (Insight)
Adrian Hancock	Socitm
Jim Haslem	London Borough of Bromley
Kevin Hayes	CESG
Martin Hill-Davidson	Datapoint Ltd
David Hopkins	Siemens Enterprise Communications Ltd
Pamela Larsen (Secretary)	Socitm
Neil Moore	Hampshire Fire and Rescue
Simon Norbury	Government Connects
Adrian Norman	PSIPHON
Dylan Roberts	Leeds City Council
Richard Steel	London Borough of Newham
Nicky Stewart	OGC
David Thickett	Dept for Work & Pensions
Richard Quarrel	PSIPHON