

AGENDA



Meeting Name: MAV LG Information Governance Group

Date: Friday 20 April 2018 **Start Time:** 9.00am - 10.00am **Duration:** 1 hr **Location:** MAV, 60 Collins St, Melbourne VIC 3000

Meeting Objective Committee Meeting
Chair: Tim Newbegin **Minutes:** Ruth Edge

No	Time	What	Who
1	5 Mins	Welcome and Apologies	Tim
2	30 Mins	<p>Letters re Land Titles Project</p> <p>Committee to review the three letters and decide if still to be sent. Consists of:</p> <ul style="list-style-type: none"> • Memo to the Committee • Letter to Non Participating Councils comes from either John H or Rob Spence. • Letter to Land Use Victoria comes from either John H or Rob Spence. 	All
3	5 Mins	<p>Grace Update:</p> <p>Below is a summarised update from Grace for your meeting tomorrow.</p> <ul style="list-style-type: none"> • 56 Councils currently serviced by Grace (46 of the 56 signed up under the MAV Agreement). • 34 Councils currently using Scan on Demand Services. • Grace hosted a Digital Event at the Marriott Hotel in Melbourne's CBD on Thursday April 19th for Victorian Local Councils. • Grace have asked for a longer time slot at the next meeting to do a Digital Presentation. 	Tim
4	15 Mins	<p>Schedule of Meetings:</p> <p><i>Note: 15 June Meeting - Kate Steinfort is confirmed for presentation and appointment sent to Toulou for Security Management Workshop Part 3.</i></p> <p>Review the meeting schedule document and decide on format for 20 July 2018.</p> <ul style="list-style-type: none"> • Will it be run like the Feb AGM with a number of different presenters? or • Will we run another workshop; if so, what topic? 	All

5		Close	
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