

AGENDA



Meeting Name: MAV LG Information Governance Group

Date: Friday 20 April 2018 **Start Time:** 10.00am –3.30pm **Duration:** 5.5 hrs **Location:** MAV, 60 Collins St, Melbourne VIC 3000

Meeting Objective Members Meeting & Security Management Workshop Part 2

Chair: Tim Newbegin **Minutes:** Kristy Matthies

No	Time	What	Who
1		Welcome and Apologies	Tim
2	10am to 11am	Members Meeting: <ul style="list-style-type: none">• Wiki Update• PROV Update• General Updates• General Business	Committee
3	11am – 12pm	Presenter: TBA	
4	12pm – 12.30pm	Lunch Break	All

5	12.30 – 3.30pm	<p>Workshop: Security Management (Part 2)</p> <p>This is a continuation of the Security Management Workshop from the 6 October 2017 Meeting, focussing on the Security Management area of the ECM Audit Assessments to understanding what is required to meet compliance in this area.</p> <p>There is an element of confusion regarding the Privacy and Data Protection Act 2014 (Act).</p> <p>The perception is the data protection sections of the Act apply to services contracted by Federal and State Government bodies and not to Council information. However, there are a number of touch points which means Councils will need to comply with the Data Protection sections of the Act.</p> <p>The aim of this workshop is to identify Information Security touch points and develop an Obligations Register to assist Councils.</p> <p>Preparation: Please consider the question below and respond by COB 18 April 2018.</p> <div data-bbox="533 651 1776 1169" style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p>Does Council have Information Security clauses in its funding agreements / contracts? Yes / No</p> <p>Note: This would be for services provided by Council.</p> <hr/> <p>Please provide examples:</p> </div>	Toula Varvarigous (eAssure)
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