

MINUTES



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:** Ruth Edge

Attendees: Allison Hunter (PROV), Bethany Sinclair-Giardini, Carol Jager, David Robinson, Janine Patience, Jenny Jones, Joy Painter, Kim Newey, Leanne Wegrzyn, Marissa Gardiner, Rachel Blakiston, Richard Bianco, Ruth Edge, Stephen Hyde, Tim Newbegin, Toula Varvarigous, Veena Menzes, Veronica Trancredi, Chris Vincent, Anthony Duffin, Angelo Luczek.

Apologies: Bronwyn Money, Kristy Matthies, Marie Steer, Mary Scully, Narelle Throckmorton, Rick Berry, C Kay, Debbie Fitzgibbon, Honnie Lowe, James Magee, Jane Carter, J Hhatzigiannelis, K Kingston, M Colbert', Marie Steer, Mary Scully, Rebecca Burns, Kerri Ricketts, Sandy Grosz, Sharlene Still, Shenon Ebert, Will Chapman, Peter Francis (PROV).

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>	Toula Varvarigous (eAssure)
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