

AGENDA



Meeting Name: MAV LG Information Governance Group

Date: Friday 15 June 2018 **Start Time:** 10.00am –3.30pm **Duration:** 5.5 hrs **Location:** Council Chamber, Cardinia Shire Council, 20 Siding Ave Officer VIC 3809

Meeting Objective Members Meeting & Security Management Workshop Part 3

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

No	What	Who	
1	10am to 11am	Welcome	Tim
2		Apologies	Tim
3		Introductions	All
4		PROV Update	Peter Francis
5		Grace Update	Tim
6		General Business	All
7	11am – 12pm	Presenter: Digital Presentation <i>Kristy Searle – Client Relationship Manager, Southern - Information Management, Grace.</i>	Kristy Searle
8	12pm – 12.30pm	Lunch Break	
9	12.30 – 3.30pm	Workshop: Security Management (Part 3) <i>This is a continuation of the previous workshops, focussing on the Security Management area of the ECM Audit Assessments to understanding what is required to meet compliance in this area.</i> <i>There is an element of confusion regarding the Privacy and Data Protection Act 2014 (Act). 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.</i>	Toula Varvarigous
10		Close	