

ITEM 5

**Corporate Scrutiny and Governance Board
4 October 2016**

Minute Extract

32/16 Referral from Supporting Derby's Workforce Board

The Board considered a referral in the form of a Minute Extract from the Supporting Derby's Workforce Overview and Scrutiny Board. It was reported by the Chair that at its July meeting, the Supporting Derby's Workforce Board resolved to ask the Corporate Scrutiny and Governance Board to consider undertaking a topic review on the subject of ICT Business Systems. Members of the Corporate Scrutiny and Governance Board agreed that undertaking a topic review on this subject was outside of the remit of this Board. The Board also agreed that as ICT services are within the remit of the Supporting Derby's Workforce Board and this Board has the capacity to accommodate it, the item should be added to the work programme and reported to a future meeting of that Board. The Board also agreed that the outcomes from this would be considered by the Corporate Scrutiny and Governance Board for any further action.

The Board resolved to:

- 1) request that an update on of ICT Business Systems is added to the Supporting Derby's Workforce Board work programme and reported to a future meeting of a Board; and**
- 2) request that the outcomes of the consideration of the ICT Business Systems Update is reported to the Corporate Scrutiny and Governance Board for any further action.**