



## **Change & Digital Portfolio Review Committee**

### **Minutes**

**Present Members:**

**Apologies:**

**In attendance:**

**Officer(s):**

### **Part I Preliminary Business**

**1 Minutes (80)**

**2 Matters Arising**

## **Part II Strategic Items for Discussion**

### **3 Portfolio Review Session Actions Update**

a.

a.

b.

c.

a.



b.

c. **ACTION**

#### **4 Scheduling**

**ACTION**

**ACTION**

**APPROVED**

#### **5 Facilitating Cloud, Self Service and Automation**

**ACTION**

**APPROVED**



**10 Contracting Transformation**

**ACTION**

**APPROVED**

**11 Cost Recovery**

**APPROVED**

**12 Cloud ERP**

**APPROVED**

**16 Additional Actions**

**ACTION:**