



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: