The ICT Board Committee meeting agenda:

**1. Introduction of a new IT Staff**

**2. Committees charter discussion**

**3. ICT Strategy (implementation)**

**4. Departments Progress report**

**5. A.O.B**

It is important for all deputy directors and heads of departments to be aware of the implementation of the strategy and automation of departmental processes at this early stage of our ICT infrastructure setup. We are therefore extending an invite to the Head of Security Services and the Head of Risk and Audit.