



To: Councillor Laing, Convener; and Councillors Boulton, Flynn, Lumsden and Yuill.

Town House,
ABERDEEN, 2 March 2018

STRATEGIC TRANSFORMATION COMMITTEE

The Members of the **STRATEGIC TRANSFORMATION COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **FRIDAY, 9 MARCH 2018 at 2.00pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

- 1.1 Determination of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Members are requested to determine that any exempt business be considered with the press and public excluded

DECLARATIONS OF INTEREST

- 3.1 Members are requested to intimate any declarations of interest

REQUESTS FOR DEPUTATION

- 4.1 None received at this stage

COMMITTEE BUSINESS

5.1 Minute of Previous Meeting of 9 February 2018 (Pages 5 - 12)

5.2 Committee Business Statement (Pages 13 - 14)

MONITORING AND CONTROL

6.1 Transformation Portfolio Highlight Report - to follow

6.2 Transformation Portfolio Budget and Commitments - to follow

REPORTS FROM BOARDS

7 IT DELIVERY BOARD AND DIGITAL STRATEGY

8 Being Digital Implementation Roadmap - to follow

9 FINANCE DELIVERY BOARD

9.1 There is no report for this item

10 CUSTOMER DELIVERY BOARD

10.1 There is no report for this item

11 OPERATIONS DELIVERY BOARD

11.1 There is no report for this item

12 WORKFORCE DELIVERY BOARD

12.1 There is no report for this item

13 GOVERNANCE DELIVERY BOARD

13.1 There is no report for this item

RESOURCES DELIVERY BOARD

14.1 There is no report for this item

EXEMPT / CONFIDENTIAL BUSINESS

15.1 There are no items under this heading

Website Address: www.aberdeency.gov.uk

Should you require any further information about this agenda, please contact Stephanie Dunsmuir on 01224 522503 or email sdunsmuir@aberdeency.gov.uk