



County Hall
Cardiff
CF10 4UW
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Neuadd y Sir
Caerdydd
CF10 4UW
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AGENDA

| | |
|---------------------------------|--|
| Committee | DEMOCRATIC SERVICES COMMITTEE |
| Date and Time of Meeting | MONDAY, 28 NOVEMBER 2022, 4.00 PM |
| Venue | CR 4, COUNTY HALL - MULTI LOCATION MEETING |
| Membership | Councillor Cowan (Chair) Councillors Ash-Edwards, Davies, Derbyshire, Goodway, Lay, McEvoy, Naughton, Palmer, Jackie Parry, Simmons and Thomson |

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Minutes** *(Pages 3 - 10)*

To approve as a correct record the minutes of the previous meeting.

4 **Cyber Security - Passwords, Multifactor Authentication (MFA) and Mobile Device Protection** *(Pages 11 - 18)*

5 **Information Governance Update** *(Pages 19 - 50)*

6 **Members Enquiry Service (MES) Update** *(Pages 51 - 58)*

7 **Multi-Location Meeting Conferencing System Update** *(Pages 59 - 98)*

8 **Diverse Council Declaration Draft Action Plan** *(Pages 99 - 110)*

9 **Achieving the WLGA Charter for Members support and Development** *(Pages 111 - 184)*

10 **Schedule of Remuneration 2023-2024** *(Pages 185 - 210)*

11 **Democratic Services - Activities and Service Support** *(Pages 211 - 218)*

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12 Forward Work Programme (*Pages 219 - 222*)

13 Urgent Items (if any)

14 Date of Next Meeting

The next meeting of the Committee is on Monday 23 January 2023 at 4.00 pm.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 22 November 2022

Contact: Kate Rees,

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