Digital and IT Committee (DITC) (Responsible Trustee: Vice President Digital, Communications and Marketing - Professor Amitava Banerjee, Chair - Dr Debashish Das)

The Digital and IT Committee (DITC) acts as an advisory body to the Executive and the Board of Trustees of the BCS. It oversees and informs the appropriate adoption and use of digital and IT systems and services aligned to current and new business requirements and the overarching strategic goals of the BCS. It can issue recommendations, reports and proposals to the Executive and the Board of Trustees in relation to Digital and IT aspects of BCS activities and future plans.

The DITC oversees the development and maintenance of the BCS's digital and IT strategy and agrees the roadmap for developments within this strategy informing and making recommendations on the prioritisation of projects. It ensures that digital and IT requirements are joined up across business units and functions and that costs and other considerations and implications are widely understood. It considers the impact, dependencies and opportunities with transformational projects and plans making recommendations to the Executive and Board of Trustees as appropriate.

It has a role in the management of new digital and IT projects including participation in tender processes, supporting decision making and agreeing timescales for implementation of new projects and activities.

The DITC provides official sanction on the setting up of Task and Finish Groups and agreeing the criteria for project/programme closures. It plays a key role in reviewing and informing relevant digital and IT risks and ensuring actions are taken to mitigate against these risks. It has a role in the oversight of BCS's GDPR compliance arrangements ensuring these are fit for purpose and addressing actions as necessary and in all 3rd Party contracts linked to digital and IT service support.

The DITC takes direction from the Executive and Board as to strategic plans and activities which require Digital and IT solutions.

The DITC normally meets quarterly (at least 75% attendance required) via Teams (with occasional face to face meetings when circumstances permit), but other meetings may be held according to need. Some of the DITC work is undertaken by email. Elected members are expected to attend committee meetings and actively engage in the work of the committee between meetings, leading on activities and initiatives as directed by the Chair.

At least 75% attendance is expected for meetings and email work combined.

Committee members report to: Chair
Chair reports to: VP Digital, Communications and Marketing

VP Digital, Communications and Marketing reports to: Executive Committee (operational)

and Board of Trustees (sets and approves strategy)

Eligibility for standing: In order to stand for elected posts on the BCS DITC applicants must be Ordinary or Joint Members of the BCS.

Elected members serve a term if three years.