

# COMMITTEE TERMS OF REFERENCE

<b>COMMITTEE NUMBER:</b>	IT-030
<b>COMMITTEE NAME:</b>	IT Governance and Management
<b>PMG APPROVAL DATE:</b>	13 April 2017

## 1. Scope (Area of Activity)

Participate in the work of ISO/IEC JTC 1/SC 40 – IT service management and IT Governance and to provide Australian input into this Subcommittee and its Working groups.

IT-030 is the National Mirror Committee for ISO/IEC JTC1/SC 40.

Additionally to prepare Australian/New Zealand standards in the field of digital governance, which includes guidance to governing bodies and executive management on evaluating, directing and monitoring the use of information technology, IT enabled services, and IT enabled investments within their organizations, provided to and obtained from other organizations.

## 2. Inclusions and Exclusions to Scope

### Included:

- The governance of information technology
- Management of IT projects
- Contracting in IT projects

### Excluded:

- Systems and Software Engineering

## 3. Liaison

To Liaise with and report as required at appropriate stages to:

OB-007 – Risk Management  
IT-012 – information Systems, Security and Identification Technology  
IT-012-04 – Information and ICT security  
IT-015 – Software & systems engineering  
IT-014 – Health Informatics

## **4. Standards Sector**

Communications, IT and e-Comm

## **5. Participation in International Standardisation**

Participation in the work of International Technical Committees, Subcommittees and Working Groups, including:

ISO/IEC JTC 1/SC 40 and its Working Groups (Secretariat)

## **6. Special Functions (as approved by Standards Australia)**

IT-030-01 – participates in and provides comments on ISO/IEC JTC 1/SC 40/WG 1 projects

IT-030-06 – participates in and provides comments on ISO/IEC JTC 1/SC 40/WG 2 projects

IT-030-07 – participates in and provides comments on ISO/IEC JTC 1/SC 40/WG 3 projects