

OFFICIAL



DIGITAL GLASGOW
BOARD

Monday 22 February 2020, 10.00 – 12.00hrs
Virtual Meeting, held using Microsoft Teams

AGENDA

- 1. Chair's welcome and introductions** **AM**
- 2. Minutes from Previous Meeting** **AM**
- 3. Items for Consideration**

Items for Approval
(None)

Items for Noting
 - 3.1 "Digital Progress in Scottish Local Government" (Presentation) Audit Scotland
 - 3.2 Digital Maturity Review and Action Plan (Presentation) David McClelland
 - 3.3 Working Groups Terms of Reference (Papers)
 - Open Data and Innovation KH
 - Digital Inclusion AMc
 - Smart Cities CB
 - 3.4 Draft Communications Plan CB/Paul Kane
- 4. Monitoring Reports**
 - 4.1 Working Group Updates
 - Open Data and Innovation WG Update (verbal) KH
 - 4.2 SIT/CGI Update (verbal) JL
 - 4.3 Action Plan Updates
 - Digital Public Services Report (report) KH
 - Digital Economy Report (report) AMc
- 5. AOCB**
- 6. Date of Next Meeting**

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