Online Identity Assurance Programme Board

Third Meeting, 8 November 2018, 14:00 – 16:00

St Andrew's House (Room 1W.10), Regent Rd, Edinburgh EH1 3DG

Agenda

1. Welcome and Introductions	Roger Halliday
2. Note and Actions from First Meeting • **Paper: Second Meeting Minutes** • **Paper: Actions Log**	Gavin Ross
3. Update on progress since last meeting May 23 • **Paper: OIAPB-09** – Updated Programme Plan	Susie Braham
4. Stakeholder and Communications Update • **Paper: OIAPB-10** – Draft Communications and Engagement Strategy	Maria Campbell
5. Expert Group Third Meeting Feedback • **Paper: OIAPB-11** – Expert Group Third Meeting Feedback	Gavin McLachlan
6. Plans for Alpha • **Paper: OIAPB 12** – Plans for Alpha	Mike Crockart
7. Digital First Assessment outcomes	Mike Crockart
8. Next Steps • Date of Next Meeting • Action points • AOB	