

Digital Identity Scotland Programme Board

Fourth Meeting, 12 March 2018, 14:00 – 16:00

Victoria Quay (2D-44 Bridge), Edinburgh, EH6 6QQ

Agenda

1. Welcome and Introductions	Colin Cook
2. Note and Actions from First Meeting <ul style="list-style-type: none"> • Paper: OIAPB Third Meeting Minutes and actions 	Gavin Ross
3. Update on progress including updated Programme Plan, assurance, procurement and risks <ul style="list-style-type: none"> • Paper: DISPB-13 – Updated Programme Plan • Paper: DISPB-14 – Risk appetite statement and key risks • Paper: DISPB-15 – Communications and Engagement update 	Lesley Allen
4. Joint working and planning across programmes <ul style="list-style-type: none"> • Paper: DISPB-16 – Joint Digital Identity Social Security Plan 	Lesley Allen
5. Expert Group Fourth Meeting Feedback <ul style="list-style-type: none"> • Paper: DISPB-17 – Expert Group Third Meeting Feedback 	Gavin McLachlan
6. User Research Update <ul style="list-style-type: none"> • Paper: DISPB-18 – User Research Activity Update 	Marianne O'Loughlin
7. Alpha Progress <ul style="list-style-type: none"> • Paper: DISPB-19 – Service Description for Relying Parties 	Mike Crockart
8. Next Steps	
<ul style="list-style-type: none"> • Date of Next Meeting 	
<ul style="list-style-type: none"> • Action points 	
<ul style="list-style-type: none"> • AOB 	