DIGITAL WATFORD BOARD

20 September 2017

6.30 pm

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For information about attending meetings please visit the council's website.

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Committee Membership

Councillor M Watkin (Chair)
Councillor D Barks (Vice-Chair)
Councillors K Collett, Ahsan Khan and R Martins
Andrew Cox (Watford Borough Council), Maria Manion (Watford BID), Taryn Pearson-Rose (Hertfordshire County Council), Paul Quinn (Watford UTC), Lee Walsingham (Watford and West Herts Chamber of Commerce), Gill Worgan (West Herts College)

Agenda

Part A - Open to the Public

1. **Welcome and introductions - apologies for absence**

2. **Disclosure of interests**

3. **Minutes**

    The minutes of the meeting held on 24 July 2017 to be agreed.

4. **Digital Watford Board responsibilities and terms of reference** (Pages 4 - 6)

    Report of the Head of Service Transformation.

5. **Watford's digital infrastructure**

    The board to receive a presentation.

6. **Update on current Digital Watford initiatives**

    The board to be provided with an update.

7. **Digital Catapult - Things Connected Innovation Programme**

    The board to receive a presentation from Mark Stanley of Digital Catapult.

8. **Delivering the objectives of the Digital Watford Board**

    The board is asked to discuss where there are opportunities and what should be done.