

Meeting briefing: **Smart London Board, 17 January 2018**

To: Smart London Board
Theo Blackwell, Chief Digital Officer
Andrew Collinge, Assistant Director, Intelligence and Analysis

From: Stephen Lorimer, Smart London Strategy and Delivery Officer
x4772

Location and Time

Urban Innovation Centre, 1 Sekforde Street, London EC1R 0BE
17 January, 2pm – 4pm

Joining Instructions

Please check-in at the front desk and proceed to the boardroom in the basement. To find the centre, see

<http://futurecities.catapult.org.uk/urban-innovation-centre/find-us/>

Agenda

Item	Supplementary Materials	Schedule
1) Welcome from the Chair <ul style="list-style-type: none"> Declarations of interest 		2:00 – 2:05 <i>5 minutes</i>
2) Welcome from the hosts <ul style="list-style-type: none"> Jarmo Eskelinen, Future Cities Catapult Miranda Sharp, Ordnance Survey 		2:05 - 2:15 <i>10 minutes</i>
3) Next Smart London Plan - Brainstorming (Theo Blackwell) <ul style="list-style-type: none"> Recap of the brainstorming meeting on 11 December Follow-up discussion, including defining Smart London for the Plan 	Results of brainstorming exercise	2.15 – 2:45 <i>30 mins</i>
Break		2:45 – 3:00 <i>15 minutes</i>
4) Next Smart London Plan – Listening Exercise (Theo Blackwell) <ul style="list-style-type: none"> Presentation of listening exercise plan Presentation of workplan in Trello Launch on 23 January at Transport for London Next steps – meetings with stakeholders, events, and Talk London 	Slidedeck on listening exercise and listening exercise paper <hr style="border: 1px solid blue; width: 20%; margin-left: 0;"/>	3:00 – 3:40 <i>40 minutes</i>
5) London Office of Technology and Innovation – update (Andrew Collinge) <ul style="list-style-type: none"> Completion of scoping study Presentation to Chief Executives’ London Committee on 26 January 		3:40 – 3:55 <i>15 minutes</i>
6) AOB <ul style="list-style-type: none"> Date of next meeting – w/c 19 March at the conclusion of the listening exercise 		3:55 – 4:00 <i>5 minutes</i>

Attached papers for the meeting

Agenda Item 3: Results of Brainstorming Session

This was a discussion of policy in development. To view the adopted document, Smarter London Together, the Mayor's roadmap to transform London into the smartest city in the world, see <https://www.london.gov.uk/what-we-do/business-and-economy/supporting-londons-sectors/smart-london/smarter-london-together>.

Agenda Item 4: Listening Exercise Slidedeck and Paper

This was a discussion of policy in development. To view the adopted listening exercise document, A Smarter London Together, see <https://medium.com/@SmartLondon/a-smarter-london-together-listening-exercise-for-a-new-smart-london-plan-51be7d9ca203>

Agenda Item 5: London Office of Technology and Innovation update

This was a discussion of policy in development. This presentation will be published in accordance with the adopted MD for the London Office for Technology and Innovation that is scheduled to go before the Mayor for a decision in October 2018.