

Birmingham Smart City Commission

Meeting Agenda

13 January 2015 – 10.00 - 12.00

Venue: Committee Room 6, The Council House, Victoria Square, Birmingham B1 1BB

Time	Agenda Item	Lead
10.00	Welcome and introduction Minutes from previous meeting Update on Future Council	Chair: Cllr. Lisa Trickett , Birmingham City Council
10.15	Integrated Transport Strategy	Mike Waters, Innovation Lead , Integrated Transport Authority
10.40	East Birmingham Demonstrator <ul style="list-style-type: none"> - Roadmap & Phase 1 Projects - Development of future projects - Governance - Linkages to HS2 digital prospectus 	Future City Catapult, Scott Cain TBC Raj Mack , Digital Birmingham
11.10	Incubator developments and activities <ul style="list-style-type: none"> - Serendip & i-Centrum - Steamhouse - Academy of Academies 	Dr David Hardman , Innovation Birmingham Joanna Birch, Director Enterprise Innovation & Business Engagement , Birmingham City University
11.30	Smart City Commission Governance	Cllr. Lisa Trickett
11.45	Member updates and future opportunities AOB	
12.00–	Close of meeting	
12.30	Networking opportunity	