



Knowledge Strategy Committee
Meeting Room 1.09, Main Library
Friday, 5 June 2015, 10.00 am

AGENDA

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| 1 | Minute
To <u>approve</u> the minute of the previous meeting held on 13 March 2015. | A |
| 2 | Matters Arising
To <u>raise</u> any matters arising. | Verbal |
| 3 | Membership
To <u>note</u> position. | B |

SUBSTANTIVE ITEMS

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| 4 | IT Security
To <u>note and consider</u> a paper by the Chief Information Officer and Librarian to the University. | C |
| 5 | IS Strategy
To <u>note and consider</u> a paper by Chief Information Officer and Librarian to the University. | D |
| 6 | Effectiveness Review
To <u>approve</u> proposals in paper by Convener of Committee and undertake the initial exercise. | E |

ROUTINE ITEMS

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| 7 | Chief Information Officer's Business
To <u>receive</u> an update by the Chief Information Officer and Librarian to the University covering: <ul style="list-style-type: none">• First Impressions – Follow up• HR Transformation Project | Verbal |
| 8 | UCAC Report
To <u>consider and note</u> a paper by Chief Information Officer and Librarian to the University. | F |
| 9 | IT Committee Report
To <u>consider and note</u> a paper by Chief Information Officer and Librarian to the University. | G |
| 10 | Library Committee Report
To <u>consider and note</u> a paper by Chief Information Officer and Librarian to the University. | H |

If you require this agenda or any of the papers in an alternative format e.g. large print please contact Dr Katherine Novosel on 0131 650 9143 or email Katherine.Novosel@ed.ac.uk

- 11 Any Other Business** **Verbal**
To consider any other matters from Committee members.

ITEMS FOR FORMAL APPROVAL/NOTING (Please note these items are not normally discussed).

- 12 Activities Update**
- Project and on-going activities I
 - BI/MI Project J
 - Student Systems K
- To note.
- 13 Policies**
- Bring Your Own Device (BYOD) Policy L
 - Web Accessibility Policy M
 - University Collections Management Policy N
- To approve.
- 14 Request for Delegation of authority for an equipment purchase**
- School of Chemistry O
 - CMVM P
- To approve.
- 15 Dates of meetings 2015/2016** Q
To note.
- 16 Date of next meeting**
13 November 2015 – Raeburn Room, Old College (10.00am).