



**Knowledge Strategy Committee
Torridon Room, Charles Stewart House
11.30am, 29 September 2015**

AGENDA

- 1 Minute** **A**
To approve the minute of the previous meeting held on 5 June 2015 and the electronic meeting concluded on 28 August 2015.
- 2 Matters Arising**
To raise any matters arising.
- 3 Membership** **Verbal**
To note position.

SUBSTANTIVE ITEMS

- 4 Developing the 2016-21 Strategic Plan** **B**
To consider and comment on the paper by Pauline Jones, Head of Strategic Performance & Research Policy
- 5 Student Data Project** **C**
To consider and comment on the paper by Mr Barry Neilson, Director of Student Systems.
- 6 Information Security Audit** **D**
To consider and comment on the paper presented by Chief Information Officer and Librarian to the University.
- 7 Data Architecture Review** **E**
To consider and comment paper by the Chief Information Officer and Librarian to the University.
- 8 Outcome of Effectiveness Review** **F**
To consider and approve paper by Convener of Committee.

ROUTINE ITEMS

- 9 Chief Information Officer and Librarian to the University's Communications** **Verbal**
To receive an update by the Chief Information Officer and Librarian to the University.
- 10 IT Committee Report** **G**
To consider a paper by the Chief Information Officer and Librarian to the University

- 11 Library Committee Report** **H**
To consider a paper by the Chief Information Officer and Librarian to the University
- 12 University Collections Advisory Committee Report** **I**
To consider a paper by the Chief Information Officer and Librarian to the University
- 13 Projects and Ongoing Activities Update** **J**
To consider and note an update paper by the Chief Information Officer and Librarian to the University
- 14 Topics for future meetings** **Verbal**
To consider potential themes for Committee meeting presentations and seminars during 2015/2016.
- 15 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).

- 16 Revised Library Regulations** **K**
To approve.
- 17 Library Service Response to Public Sector Information Legislation** **L**
To approve.
- 18 Delegation of Authority** **M**
To note.
- 19 Date of next meeting**
22 January 2016 at 2.00pm