



Knowledge Strategy Committee
Elder Room, Old College
Friday 22 January 2016, 2pm

AGENDA

- 1 **Minute** A
To approve the minute of the meeting held on 29 September 2015.
- 2 **Matters Arising**
To raise any matters arising.

SUBSTANTIVE ITEMS

- 3 **Information Services 10 Year Strategy:** B
 - Digital Transformation of Core Services
 - Learning, Teaching and Student Experience
 - Research IT and IT Infrastructure
 - Libraries, Museums and Collections

To consider and comment on the presentations by IS Directors.

ITEMS FOR NOTING OR FORMAL APPROVAL

- 4 **Projects and Ongoing Activities Update** C
To consider and note an update paper by the Chief Information Officer and Librarian to the University.
- 5 **IT Infrastructure Governance Process** D
To approve.
- 6 **Thesis Digitisation Proposal** E
To approve.
- 7 **University Collections Advisory Committee (UCAC) Terms of Reference** F
To approve.
- 8 **Library Collections Facility** G
To approve.
- 9 **Committee Reports**
 - IT Committee Report H1
 - Library Committee Report H2
 - University Collections Advisory Committee H3

10 Any Other Business
To consider any other matter.

11 Date of next meeting
11 March 2016 at 10.00am