THE UNIVERSITY *of* EDINBURGH

Knowledge Strategy Committee
Raeburn Room, Old College
Friday 14 October 2016, 10am

AGENDA

1	**Minute** To *approve* the minute of the meeting held on 3 June 2016 and the minute of the electronic meeting concluded on 2 September 2016	**A1, A2**
2	**Matters Arising** To *raise* any matters arising.	

SUBSTANTIVE ITEMS

3	**Business Intelligence / Management Information Programme Board Proposal** To *consider* a paper by the Head of the College of Arts, Humanities and Social Sciences	**B**
4	**Online Assessment & Feedback** To *consider* a paper by the Director of Student Systems and the Assistant Principal Assessment and Feedback	**C**
5	**Student Digital Experience: Next Steps** To *consider* a paper by the Director of Student Systems	**D**
6	**Digital Transformation** To *approve* a paper by the Chief Information Officer and Librarian to the University	**E**
7	**Current Capital Envelope Forecast** To *consider* a paper by the Chief Information Officer and Librarian to the University	**F**
8	**Digital Research Services: Governance & Funding** To *approve* a paper by the Director of IT Infrastructure	**G**

ITEMS FOR NOTING OR FORMAL APPROVAL

9	**Projects and Ongoing Activities Update** To *note* an update paper by the Chief Information Officer and Librarian to the University	**H**
10	**Senate Committees Projects Update** To *note* an update paper by the Senior Vice-Principal	**I**
11	**Learning Analytics Policy Task Group**	**J**

To *approve*

12   IT and Library Spends in Excess of £500k   **K**
To *approve*

13   Committee Reports
- IT Committee Report   **L1**
- UCAC Report   **L2**

14   Any Other Business
To *consider* any other matter.

15   Date of next meeting
Friday 20 January 2017 at 10am