



Knowledge Strategy Committee  
Raeburn Room, Old College  
Friday 20 January 2017, 10am

**AGENDA**

- 1 Minute** **A**  
To approve the minute of the meeting held on 14 October 2016
- 2 Matters Arising**  
To raise any matters arising.

**SUBSTANTIVE ITEMS**

- 3 Information Services Current Capital Envelope Forecast** **B**  
To consider a paper by the Chief Information Officer and Librarian to the University
- 4 Information Services Strategic Programmes**
  - **Learning, Teaching and Student Experience** **C1**  
To endorse a paper by the Director, Learning, Teaching & Web
  - **Library National and International Leadership** **C2**  
To endorse a paper by the Director, Library & University Collections
- 5 Information Security Update** **D**  
To consider a paper by the Chief Information Security Officer
- 6 Business Continuity Planning and Disaster Recovery** **E**  
To consider a paper by the Director of IT Infrastructure Division
- 7 Core Systems Strategy** **F**  
To consider a paper by the Chief Information Officer and Librarian to the University
- 8 Learning Analytics Update** **G**  
To consider a paper by the Assistant Principal Digital Education

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- 9 Projects and Ongoing Activities Update** **H**  
To note
- 10 Senate Committees Projects Update** **I**  
To note
- 11 University Collections Facility** **J**  
To note

- 12 KSC and Committees Schematic** **K**  
To note
- 13 Committee Reports** **L**  
• Library Committee Report – Strategy and Planning
- 14 Any Other Business**  
To consider any other matter.
- 15 Date of next meeting**  
Friday 24 March 2017 at 10am