



Knowledge Strategy Committee  
6<sup>th</sup> Floor Research Suite, Main Library  
Friday 2 June 2017, 10am

**AGENDA**

- 1 Minute** **A**  
To approve the minute of the meeting held on 24 March 2017
- 2 Matters Arising**  
To raise any matters arising

**SUBSTANTIVE ITEMS**

- 3 Information Services Capital Envelope** **B**  
To consider a paper by the Chief Information Officer and Librarian to the University
- 4 Core Systems Strategy** **C**  
To consider a paper by the Chief Information Officer and Librarian to the University
- 5 Main Library Occupancy Review** **D**  
To consider a paper by the Director, Library & University Collections
- 6 Revision to Library Committee Governance** **E**  
To approve a paper by the Director, Library & University Collections
- 7 Learning Analytics Policy** **F**  
To approve a paper by the Chair of Learning Analytics
- 8 Digital Skills and Lecture Recording Training Update** **G**  
To consider a paper by the Head of Digital Skills & Training

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- 9 Information Security Update** **H**  
To note
- 10 Revision to University Computing Regulations** **I**  
To approve
- 11 IT Committee Convener** **J**  
To approve
- 12 Data Stewards Progress Report** **K**  
To note

- |           |   |                        |
|-----------|---|------------------------|
| <b>13</b> | <b>UK Scholarly Communications Licence</b><br>To <i>note</i>  | <b>L</b>               |
| <b>14</b> | <b>Projects and Ongoing Activities Update</b><br>To <i>note</i>   | <b>M</b>               |
| <b>15</b> | <b>Senate Committees Projects Update</b><br>To <i>note</i>  | <b>N</b>               |
| <b>16</b> | <b>Committee Reports</b> <ul style="list-style-type: none"><li>• Library Committee Report</li><li>• IT Committee Report</li></ul> | <b>O1</b><br><b>O2</b> |
| <b>17</b> | <b>Any Other Business</b><br>To <i>consider</i> any other matter.   |                        |
| <b>18</b> | <b>Date of next meeting</b><br>Friday, 13 October 2017, 10am  |                        |