



Knowledge Strategy Committee
Raeburn Room, Old College
Friday 13 October 2017, 10am

AGENDA

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

SUBSTANTIVE ITEMS

- 3 Digital Transformation** **Verbal**
To consider a presentation by the Director of IS Applications
- 4 Distance Learning at Scale** **B**
To consider a paper presented by the Senior Vice-Principal
- 5 Bulk Email Investigation** **C**
To consider a paper presented by the Deputy Secretary, Strategic Planning
- 6 Information Security Framework** **D**
To endorse a paper by the Information Security Consultant
- 7 Information Services Capital Envelope** **E**
To consider a paper by the Chief Information Officer
- 8 Digital Research Services** **F**
To approve a paper by the Director of IT Infrastructure

ITEMS FOR NOTING OR FORMAL APPROVAL

- 9 Learning Analytics Update** **G**
To approve
- 10 Core Systems Strategy – Information Security Risk Considerations** **H**
To note
- 11 Data Stewards** **I**
To note
- 12 Information Security Update** **J**
To note

- 13 Projects and Ongoing Activities Update** **K**
To note
- 14 Senate Committees Projects Update** **L**
To note
- 15 Committee Reports**
- IT Committee Report **M1**
 - University Collections Advisory Committee Report **M2**
- 16 Any Other Business**
To consider any other matter.
- 17 Date of next meeting**
Friday 19 January 2018, 10am