



Knowledge Strategy Committee
Raeburn Room, Old College
Friday 19 January 2018, 10am

AGENDA

- 1 **Minute** A1, A2
To approve the minute of the meeting held on 13 October 2017 and the minute of the electronic meeting concluded on 11 December 2017.
- 2 **Matters Arising**
To raise any matters arising.

SUBSTANTIVE ITEMS

- 3 **Information Services Planning: Strategic Programmes** B
To consider a presentation by the Chief Information Officer
- 4 **Information Services Capital Envelope** C
To consider a paper by the Chief Information Officer
- 5 **Core Systems Strategy – Procurement Update** D
To approve a paper by the Deputy Chief Information Officer
- 6 **Lecture Capture Consultation** E
To consider a paper by the Assistant Principal Online Learning
- 7 **Library Materials** F
To consider a paper by the Director of Library and University Collections

ITEMS FOR NOTING OR FORMAL APPROVAL

- 8 **Library Committee Governance** G
To endorse
- 9 **Distance Learning at Scale** H
To note
- 10 **Information Security Update** I
To note
- 11 **Projects and Ongoing Activities Update** J
To note
- 12 **Senate Committees Projects Update** K
To note

13 Committee Reports

- University Collections Advisory Committee Report
- Library Committee Report

L1

L2

14 Any Other Business

To consider any other matter.

15 Date of next meeting

Friday 23 March 2018, 10am