



Knowledge Strategy Committee
Raeburn Room, Old College
Friday 23 March 2018, 10am

AGENDA

- 1 Minute** **A**
To approve the minute of the meeting held on 19 January 2018
- 2 Matters Arising**
To raise any matters arising

SUBSTANTIVE ITEMS

- 3 City Deal Overview** **Verbal**
To comment on a presentation by the Assistant Principal Industry Engagement
- 4 Draft Information Services Group Plan 2018-21** **B**
To comment on the paper and presentation by the Chief Information Officer
- 5 General Data Protection Regulation Update** **C**
To note a paper by the Data Protection Officer
- 6 Information Security Update** **D**
To note an update by the Chief Information Security Officer
- 7 Network Replacement Procurement Update** **E**
To note an update by the Director of IT Infrastructure
- 8 Information Services Group Capital Envelope** **F**
To note a paper by the Chief Information Officer

ITEMS FOR NOTING OR FORMAL APPROVAL

- 9 Projects and Ongoing Activities Update** **G**
To note
- 10 Committee Reports** **H1**
 - IT Committee Report **H2**
 - Library Committee Report
- 11 Any Other Business**
To consider any other matter

12 Date of next meeting & 2018/19 Meeting Dates

Next Meeting

Friday 25 May 2018, 10.00-12.00

2018/19 Meeting Dates, to approve:

Friday 12 October 2018, 10.00-12.00

Friday 18 January 2019, 10.00-12.00

Friday 22 March 2019, 10.00-12.00

Friday 24 May 2019, 10.00-12.00