



Knowledge Strategy Committee
Raeburn Room, Old College
Friday 12 October 2018, 10am

AGENDA

- 1 **Minutes** A1, A2
To approve the minute of the meeting held on 25 May 2018 and e-meeting concluded on 17 September 2018.
- 2 **Matters Arising** Verbal
 - Lecture Recording Policy UpdateTo raise any matters arising

SUBSTANTIVE ITEMS

- 3 **Digital Disruption** Verbal
To comment on a presentation by the Chief Information Officer
- 4 **University Study Spaces** Verbal
To comment on a presentation by the Director of User Services
- 5 **Report on National Student Survey IT and Library Questions** B
To comment on a paper by the Chief Information Officer
- 6 **Distance Learning at Scale Update** C
To comment on a paper by the Chief Information Officer

ITEMS FOR NOTING OR FORMAL APPROVAL

- 7 **Information Services Group Capital Plan 2018 - 2026** D
To note
- 8 **Network Replacement Procurement** E
To recommend for approval
- 9 **Digital Research Services 2018/19 Project Proposals** E
To approve
- 10 **Core Systems Procurement Update** G
To note
- 11 **IT and Library Spends in Excess of £500k** H
To approve
- 12 **Revision to Web Accessibility Policy** I
To approve

- 13 University Web Estate Review: Risks Identified and Activity Plan** **J**
To note
- 14 Information Security Update** **K**
To note
- 15 Projects and Ongoing Activities Update** **L**
To note
- 16 Committee Reports**
- IT Committee Report **M1**
 - University Collections Advisory Committee Report **M2**
 - BI/MI Governance Board Report **M3**
- 17 Any Other Business**
To consider any other matter
- 18 Date of Next Meeting**
Friday, 18 January 2019, 10am