



Knowledge Strategy Committee
Raeburn Room, Old College
Friday 18 January 2019, 10 am

AGENDA

- | | | |
|----------|--|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 12 October 2018 | A |
| 2 | Matters Arising
To <u>raise</u> any matters arising | Verbal |

SUBSTANTIVE ITEMS

- | | | |
|----------|---|---------------|
| 3 | Information Services Plan
To <u>comment</u> on a presentation by the Chief Information Officer | Verbal |
| 4 | Distance Learning at Scale Showcase
To <u>comment</u> on a presentation by the Digital Programme Manager | Verbal |
| 5 | Student and Staff Experience Action Plan
To <u>comment</u> on a paper by the Senior Vice-Principal | B |
| 6 | Plan S
To <u>comment</u> on a paper by the Chief Information Officer | C |
| 7 | Library Materials Budget: Long Term Planning
To <u>comment</u> on a paper by the Director of Library & University Collections | D |
| 8 | Information Security Strategy
To <u>comment</u> on a paper by the Chief Information Security Officer | E |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|--|----------|
| 9 | IS Capital Envelope
To <u>note</u> | F |
| 10 | Information Security Update
To <u>note</u> | G |
| 11 | Core Systems Programme Procurement Update
To <u>note</u> | H |
| 12 | Network Replacement Procurement Update
To <u>note</u> | I |

- 13 Projects and Ongoing Activities Update** **J**
To note
- 14 Committee Reports**
- Library Committee Report **K1**
 - University Collections Advisory Committee Report **K2**
 - IT Committee Report **K3**
 - BI/MI Governance Board Report **K4**
- 15 Any Other Business**
To consider any other matter
- 16 Date of Next Meeting**
Friday, 22 March 2019, 10am