



Knowledge Strategy Committee  
Elder Room, Old College  
Friday 22 March 2019, 10 am

**AGENDA**

- |          |   |               |
|----------|---|---------------|
| <b>1</b> | <b>Minute</b>   | <b>A</b>      |
|          | To <u>approve</u> the minute of the meeting held on 18 January 2018 |               |
| <b>2</b> | <b>Matters Arising</b>  | <b>Verbal</b> |
|          | To <u>raise</u> any matters arising                                 |               |

**SUBSTANTIVE ITEMS**

- |          |  |               |
|----------|--|---------------|
| <b>3</b> | <b>Data Ethics Group</b>   | <b>Verbal</b> |
|          | To <u>comment</u> on a presentation by the Vice-Principal High Performance Computing   |               |
| <b>4</b> | <b>Service Excellence Programme</b>  | <b>Verbal</b> |
|          | To <u>comment</u> on a presentation by the Deputy Chief Information Officer and the Programme Director, Service Excellence Programme |               |
| <b>5</b> | <b>Information Services Group Plan 2019-22</b>   | <b>B</b>      |
|          | To <u>comment</u> on a paper by the Vice-Principal & Chief Information Officer   |               |

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- |           |   |           |
|-----------|---|-----------|
| <b>6</b>  | <b>Information Services Group Capital Expenditure</b> | <b>C</b>  |
|           | To <u>note</u>  |           |
| <b>7</b>  | <b>Resource Lists Framework</b>                       | <b>D</b>  |
|           | To <u>note</u>  |           |
| <b>8</b>  | <b>Information Security Update</b>                    | <b>E</b>  |
|           | To <u>note</u>  |           |
| <b>9</b>  | <b>Plan S Update</b>                                  | <b>F</b>  |
|           | To <u>note</u>  |           |
| <b>10</b> | <b>Academic Engagement with Collections</b>           | <b>G</b>  |
|           | To <u>note</u>  |           |
| <b>11</b> | <b>Projects and Ongoing Activities Update</b>         | <b>H</b>  |
|           | To <u>note</u>  |           |
| <b>12</b> | <b>Committee Reports</b>                              |           |
|           | • Library Committee                                   | <b>I1</b> |

- IT Committee
- University Collections Advisory Committee
- Digital Research Services

**I2**

**I3**

**I4**

**13 2019/20 Meeting Dates**

To approve:

- Friday 11 October 2019, 10.00-12.00
- Friday 24 January 2020, 10.00-12.00
- Friday 20 March 2020, 10.00-12.00
- Friday 22 May 2020, 10.00-12.00

**14 Any Other Business**

To consider any other matter

**15 Date of Next Meeting**

Friday, 24 May 2019, 10.00-12.00