



Knowledge Strategy Committee
Brenda Moon Board Room, Argyle House
Friday 11 October 2019, 10 am

AGENDA

- 1 Minutes** **A1, A2**
To approve the minute of the meeting held on 24 May 2019 and e-meeting concluded on 23 September 2019

SUBSTANTIVE ITEMS

- 2 Presentation: City Deal – World Class Data Infrastructure** **Verbal**
To comment on a presentation by Mark Parsons, Professor of High Performance Computing
- 3 Matters Arising & Chief Information Officer Update** **Verbal**
To raise any matters arising and note an update by the Chief Information Officer
- 4 Sustainable IT Policy** **B**
To comment on a draft policy presented by the Chief Information Officer
- 5 Collections Management Policy 2020-2030** **C**
To recommend for approval a policy presented by the Chief Information Officer

ITEMS FOR FORMAL APPROVAL

- 6 HPE Superdome Flex High Performance Computer System Purchase** **D**
To approve a paper presented by the Director of IT Infrastructure
- 7 Data-Driven Innovation: Internet of Things Service Data Platform Appliance Purchase** **E**
To approve a paper presented by the Director of IT Infrastructure
- 8 Digital Research Services Project Programme 2019/20** **F**
To endorse a paper presented by the Director of IT Infrastructure

ITEMS FOR NOTING

- 9 Information Security Update** **G**
To note
- 10 Learning Analytics: Pilot of OnTask Data-Driven Feedback Tool** **H**
To note

- 11 **Core Systems Programme Update** I
To note
- 12 **Information Services Group Capital Expenditure** J
To note
- 13 **Committee Reports**
• IT Committee K1
• University Collections Advisory Committee K2
- 14 **Any Other Business**
To consider any other matter
- 15 **Date of Next Meeting**
Friday, 24 January 2020, 10.00-12.00