# THE UNIVERSITY of EDINBURGH

**Knowledge Strategy Committee**
**Raeburn Room, Old College**
**Friday 24 January 2020, 10 am**

## AGENDA

**1**   **Minutes**                                                                    **A1, A2**
To _approve_ the minutes of the meeting held on 11 October 2019 and
e-meeting concluded on 23 December 2019

**2**   **Matters Arising**                                                            **Verbal**
To _raise_ any matters arising

## SUBSTANTIVE ITEMS

**3**   **Information Services Plan**                                                  **Verbal**
To _comment_ on a presentation by Gavin McLachlan, Chief Information
Officer

**4**   **World Class Data Infrastructure IT Procurement**                            **B**
To _recommend for approval_ a paper by Mark Parsons, Professor of
High Performance Computing

**5**   **Information Security Update**                                               **C**
To _comment_ on a paper by Alistair Fenemore, Chief Information
Security Officer

## ITEMS FOR FORMAL APPROVAL

**6**   **Data-Driven Innovation: Regional Internet of Things Sensor**               **D**
**Network**
To _approve_

**7**   **IT Committee: Revised Terms of Reference**                                 **E**
To _approve_

**8**   **IT and Library Spends in Excess of £500k**                                 **F**
To _approve_

## ITEMS FOR NOTING

**9**   **Virtual Learning Environment Programme Closure Report**                    **G**
To _note_

**10**  **University Collections Facility Rainwater Ingress Report**                 **H**
To _note_

**11**  **Information Services Group Capital Expenditure**                           **I**
To _note_

**12  Committee Reports**
- IT Committee **J1**
- Library Committee **J2**
- University Collections Advisory Committee **J3**
- Digital Research Services Steering Group **J4**
- Business Intelligence (BI) / Management Information (MI) Governance Board Report **J5**

**13  Any Other Business**
To *consider* any other matter

**14  Date of Next Meeting**
Friday, 20 March 2020, 10.00-12.00