



Knowledge Strategy Committee

E-meeting: 17-24 March 2020

AGENDA

- 1 **Minute** A
To approve the minute of the meeting held on 24 January 2020
- 2 **Matters Arising** Verbal
To raise any matters arising

SUBSTANTIVE ITEMS

- 3 **Internet Access Management – URL Filtering** B
To comment on a paper by Alistair Fenemore, Chief Information Security Officer
- 4 **Information Security Update** C
To comment on a paper by Alistair Fenemore, Chief Information Security Officer
- 5 **Core Systems / People & Money Programme Update** D
To note a paper by Barry Neilson, Director, Service Excellence Programme

ITEMS FOR FORMAL APPROVAL

- 6 **Core Systems Supporting Strategies** E
To approve

ITEMS FOR NOTING

- 7 **National Student Survey Library and IT Questions Report** F
To note
- 8 **Research Publications and Copyright Policy: Open Access** G
To note
- 9 **LEARN Foundations** H
To note
- 10 **Committee Reports**
 - IT Committee I1
 - Library Committee I2
- 11 **Date of Next Meeting**
Friday, 22 May 2020, 10.00-12.00

