



KNOWLEDGE STRATEGY COMMITTEE

Electronic Meeting Concluded on 24 March 2020

Web Version

Minute

Responded: Doreen Davidson, Court appointee (Convener)
Sue Currie, Court appointee
Claire Phillips, Court appointee
Melissa Terras, College of Arts, Humanities & Social Sciences representative

1 Minute **Paper A**

The Minute of the meeting held on 24 January 2020 was approved.

2 Matters Arising **Verbal**

There were no matters arising.

SUBSTANTIVE ITEMS

3 Internet Access Management – URL Filtering **Paper B**

Details of additional information security risk management controls, primarily URL (i.e. web address) filtering, that could be introduced within the network replacement project, were reviewed.

4 Information Security Update **Paper C**

A regular update on current Information Security risk management activity across the University was considered.

5 Core Systems / People & Money Programme Update **Paper D**

Recent changes to the People and Money Systems Programme to deliver core IT systems for HR, Finance, Payroll and Procurement were noted.

ITEMS FOR FORMAL APPROVAL

6 Core Systems Supporting Strategies **Paper E**

A progress report on the development of Core Systems Supporting Strategies was considered and the process for reviewing and approving the supporting strategies approved. Addressing ethical implications was considered, with each supporting strategy template document to include a section reflecting on potential ethical impacts. Privacy implication will be considered by the Data Protection Officer and accessibility, equality and diversity implications will be considered by the Information Services Group's disability officer and data governance implications currently under

review. Any changes to the strategies will be reviewed by the Core Systems Sub-strategy Board.

ITEMS FOR NOTING

7 National Student Survey Library and IT Questions Report Paper F

A summary of the 2019 National Student Survey scores and analysis for the three IT and Library related questions was reviewed.

8 Research Publications and Copyright Policy: Open Access Paper G

A new Research Publications and Copyright Policy to replace the existing Research Publications Policy given changes in funder regulations relating to open access was noted. The move to establishing author copyright was supported and it was noted that monographs are not covered as yet, with the College of Arts, Humanities & Social Sciences to be consulted if and when changes relating to monographs are proposed as funder regulations change.

9 LEARN Foundations Paper H

An update on the Learn Foundations project that aims to make all courses in the Learn Virtual Learning Environment more usable and consistent was noted.

10 Committee Reports Paper I1

- IT Committee**

The report was noted.

- Library Committee Paper I2**

The report was noted.

11 Any Other Business

The work of information services staff including Melissa Highton and colleagues in the Directorate of Learning, Teaching and Web Services in supporting the move to online teaching during the Covid-19 pandemic was welcomed and thanked.

12 Date of Next Meeting

Friday, 22 May 2020, 10.00-12.00