



Knowledge Strategy Committee  
Videoconference  
Friday 22 May 2020, 10am

AGENDA

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

SUBSTANTIVE ITEMS

- 3 **Information Services Group and Covid-19** Verbal  
To comment on a presentation by Gavin McLachlan, Vice-Principal and Chief Information Officer
- 4 **Information Services Group Planning Round: Covid-19 Addendum 2020/21** B  
To comment on a paper presented by Gavin McLachlan, Vice-Principal and Chief Information Officer

ITEMS FOR FORMAL APPROVAL

- 5 **Makerspace Ecosystem** C  
To approve

ITEMS FOR NOTING

- 6 **Core Systems Cloud Computing Strategy** D  
To note
- 7 **Information Security Update** E  
To note
- 8 **University Computing Regulations** F  
To recommend for approval
- 9 **Enterprise IT Infrastructure** G  
To note
- 10 **People and Money System Programme Update** H  
To note
- 11 **Information Services Capital Envelope** I  
To note

- 12 Committee Reports**
- IT Committee J1
  - Library Committee J2
  - University Collections Advisory Committee J3
  - Digital Research Services Steering Group J4
- 13 Terms of Reference Update** K  
To recommend for approval
- 14 Any Other Business**  
To consider any other matter
- 15 Meeting Dates 2020-2021**  
To approve the proposed meeting dates:
- Tuesday 13 October 2020, 10.00-12.00
  - Tuesday 26 January 2021, 10.00-12.00
  - Monday 22 March 2021, 14.00-16.00
  - Tuesday 25 May 2021, 10.00-12.00