



Knowledge Strategy Committee  
Videoconference  
Tuesday, 20 October 2020, 10.00-12.00

AGENDA

- 1 **Minute** A  
To approve the minute of the meeting held on 22 May 2020
- 2 **Matters Arising** Verbal  
To raise any matters arising

**SUBSTANTIVE ITEMS**

- 3 **Digital Strategy Presentation** Verbal  
To comment on a presentation by Gavin McLachlan, Vice-Principal and Chief Information Officer
- 4 **Chief Information Officer Update** Verbal  
To comment on a presentation by Gavin McLachlan, Vice-Principal and Chief Information Officer
- 5 **Adaptation & Renewal Update** B  
To comment on a paper presented by Gavin McLachlan, Vice-Principal and Chief Information Officer
- 6 **Student Study Spaces Update** C  
To comment on a paper presented by Jo Craiglee, Director of Knowledge Management and IS Planning
- 7 **Space and Facilities Management** D  
To comment on a paper presented by Zoe Stephens, Head of Organisational Development and Change, Estates Department and Mark Ritchie, Deputy Director of Applications & Head of Project Services, Information Services Group

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- 8 **DiRAC 3 High Performance Computer purchase** E  
To recommend for approval
- 9 **Enterprise IT Infrastructure Investment** F  
To recommend for approval
- 10 **Network Replacement Programme Update** G  
To note
- 11 **Introduction of Use of Operational Data Policy** H  
To recommend for approval

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|-----------|--|------------------------|
| <b>12</b> | <b>Information Security Policy Refresh</b><br>To <u>recommend for approval</u>   | <b>I</b>               |
| <b>13</b> | <b>IT and Library Expenditure in Excess of £500k</b><br>To <u>approve</u>  | <b>J</b>               |
| <b>14</b> | <b>Senate Committees Update: Virtual Classroom Policy</b><br>To <u>note</u>  | <b>K</b>               |
| <b>15</b> | <b>UniBuddy and Large Online Events – Enterprise Governance</b><br>To <u>note</u>                                      | <b>L</b>               |
| <b>16</b> | <b>Guidance on Recommended Student Technology</b><br>To <u>note</u>  | <b>M</b>               |
| <b>17</b> | <b>Information Security Update</b><br>To <u>note</u>   | <b>N</b>               |
| <b>18</b> | <b>People and Money Update</b><br>To <u>note</u>   | <b>O</b>               |
| <b>19</b> | <b>Information Services Group Capital Envelope</b><br>To <u>note</u>   | <b>P</b>               |
| <b>20</b> | <b>Committee Reports</b> <ul style="list-style-type: none"> <li>• IT Committee</li> <li>• Library Committee</li> </ul> | <b>Q1</b><br><b>Q2</b> |
| <b>21</b> | <b>Any Other Business</b><br>To <u>consider</u> any other matter   |                        |
| <b>22</b> | <b>Date of Next Meeting</b><br>Tuesday 26 January 2021, 10.00-12.00  |                        |