Knowledge Strategy Committee
Videoconference
Tuesday, 26 January 2021, 10.00-12.00

AGENDA

1   **Minute**   **A**
To _approve_ the minute of the meeting held on 20 October 2020

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

SUBSTANTIVE ITEMS

3   **Digital Strategy for Adaptation & Renewal**   **B**
To _comment_ on a paper and 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   **Information Services Group Planning Round 2021/22**   **C**
To _comment_ on a paper presented by Gavin McLachlan, Vice-Principal and Chief Information Officer

6   **People & Money Update**   **D**
To _comment_ on a paper presented by Barry Neilson, Director of Strategic Change and Gavin McLachlan, Vice-Principal and Chief Information Officer

7   **Sustainable IT – Printing**   **E**
To _comment_ on a paper presented by Gavin McLachlan, Vice-Principal and Chief Information Officer

ITEMS FOR NOTING OR FORMAL APPROVAL

8   **Network Replacement Programme Update**   **F**
To _note_

9   **Space and Facilities Management System Update**   **G**
To _note_

10   **Information Security Update**   **H**
To _note_

11   **Information Services Group Adaptation & Renewal Update**   **I**
To _note_

12   The Contract for the Web   **J**
To *note*

13   Core Systems Cloud Computing Strategy   **K**
To *approve*

14   Committee Reports
- University Collections Advisory Committee   **L**

15   Any Other Business
To *consider* any other matter

16   Date of Next Meeting
Monday 22 March 2021, 14.00-16.00