



Knowledge Strategy Committee
Videoconference
Monday 22 March 2021, 14.00-16.00

AGENDA

- 1 **Minute** A
To approve the minute of the meeting held on 26 January 2021
- 2 **Matters Arising** Verbal
To raise any matters arising

SUBSTANTIVE ITEMS

- 3 **Information Services Group Planning 2021/22** B
To comment on a paper and presentation by Gavin McLachlan, Vice-Principal and Chief Information Officer
- 4 **Digital Estate** Verbal
To comment on a presentation by Gavin McLachlan, Vice-Principal and Chief Information Officer and Stephen Roy, Digital Strategy Programme Manager
- 5 **Chief Information Officer Update** Verbal
To comment on a presentation by Gavin McLachlan, Vice-Principal and Chief Information Officer
- 6 **People & Money Update** C
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** D
To recommend for approval a paper presented by Gavin McLachlan, Vice-Principal and Chief Information Officer

ITEMS FOR NOTING OR FORMAL APPROVAL

- 8 **Digital Research Services Programme** E
To approve
- 9 **Network Replacement Programme Update** F
To note
- 10 **Enterprise Infrastructure Procurement Governance** G
To note
- 11 **Information Security Update** H
To note

- 12 Digital Strategy for Adaptation & Renewal – Briefing Paper** I
To note
- 13 Information Services Capital Envelope** J
To note
- 14 Committee Reports**
- University Collections Advisory Committee K1
 - Library Committee K2
 - IT Committee K3
- 15 Any Other Business**
To consider any other matter
- 16 Meeting Dates 2021/22**
To approve the proposed meeting dates:
- Monday 11 October 2021, 14.00-16.00
 - Tuesday 25 January 2022, 10.00-12.00
 - Tuesday 22 March 2022, 10.00-12.00
 - Tuesday 24 May 2022, 10.00-12.00
- 17 Date of Next Meeting**
Tuesday 25 May 2021, 10.00-12.00