



Knowledge Strategy Committee  
Videoconference  
Tuesday 25 May 2021, 10.00-12.00

**AGENDA**

- 1 **Minute** **A**  
To approve the minute of the meeting held on 22 March 2021
- 2 **Matters Arising** **Verbal**  
To raise any matters arising

**SUBSTANTIVE ITEMS**

- 3 **Distance Learning at Scale: Lessons Learned and Recommendations** **B**  
To comment on a paper and presentation by Melissa Highton, Assistant Principal Online Learning
- 4 **Service Prioritisation** **Verbal**  
To comment on a presentation by Jo Craiglee, Head of Knowledge Management & IS Planning
- 5 **Chief Information Officer Update** **Verbal**  
To comment on a presentation by Gavin McLachlan, Vice-Principal and Chief Information Officer
- 6 **Diversifying the University Collections / University Histories** **C**  
To comment on a paper by Daryl Green, Head of Special Collections
- 7 **ISG IT and Business Readiness for Start of Term 2021/22** **D**  
To comment on a paper by Tim Gray, Information Services Applications
- 8 **Microsoft Teams for Teaching** **E**  
To comment on a paper by Melissa Highton, Assistant Principal Online Learning

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- 9 **University Computing Regulations** **F**  
To recommend for approval
- 10 **Information Security Update** **G**  
To note
- 11 **Network Replacement Programme Update** **H**  
To note

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|-----------|---|------------------------|
| <b>12</b> | <b>Enterprise Infrastructure Procurement Update</b><br>To <i>note</i>   | <b>I</b>               |
| <b>13</b> | <b>People &amp; Money Update</b><br>To <i>note</i>  | <b>J</b>               |
| <b>14</b> | <b>Hybrid Working Programme Update</b><br>To <i>note</i>  | <b>K</b>               |
| <b>15</b> | <b>Digital Strategy Update</b><br>To <i>note</i>  | <b>L</b>               |
| <b>16</b> | <b>Core Systems Strategies</b><br>To <i>note</i>  | <b>M</b>               |
| <b>17</b> | <b>Committee Reports</b> <ul style="list-style-type: none"><li>• Library Committee</li><li>• Digital Research Services Steering Group</li></ul> | <b>N1</b><br><b>N2</b> |
| <b>18</b> | <b>Any Other Business</b><br>To <i>consider</i> any other matter  |                        |
| <b>19</b> | <b>Date of Next Meeting</b><br>Monday 11 October 2021, 14.00-16.00  |                        |