



Knowledge Strategy Committee
Videoconference
Monday 11 October 2021, 14.00-16.00

AGENDA

- 1 **Minute** A
To approve the minute of the meeting held on 25 May 2021
- 2 **Matters Arising** Verbal
To raise any matters arising

SUBSTANTIVE ITEMS

- 3 **Chief Information Officer Update, including People & Money Update** Verbal
To comment on a presentation by Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University
- 4 **Digital Strategy** B
To comment on an update presented by Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University
- 5 **Digital Estate Business Cases** C
To consider the business cases presented by Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University

ITEMS FOR NOTING OR FORMAL APPROVAL

- 6 **IT Committee Terms of Reference – Proposed change** D
To approve
- 7 **IT and Library Spends in Excess of £500k** E
To approve
- 8 **Digital Research Services Service Investment 2021/22** F
To approve
- 9 **Research Publications and Copyright Policy (2021)** G
To recommend for approval
- 10 **Review of the Open Educational Resources Policy** H
To note
- 11 **Information Security Update** I
To note
- 12 **Student Study Spaces Update** J
To note

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| 13 | Core Systems Strategies
To <u>note</u> | K |
| 14 | Network Replacement Programme Update
To <u>note</u> | L |
| 15 | Enterprise Infrastructure Procurement Update
To <u>note</u> | M |
| 16 | Information Services Group Capital Expenditure 2020 - 2026
To <u>note</u> | N |
| 17 | Committee Reports <ul style="list-style-type: none">• IT Committee• Digital Research Services Steering Group | O1
O2 |
| 18 | Any Other Business
To <u>consider</u> any other matter | |
| 19 | Date of Next Meeting
Previously scheduled for Tuesday 25 January 2022 – propose to reschedule for Tuesday 1 February 2022, 10.00-12.00 | |