



Knowledge Strategy Committee  
Videoconference  
Tuesday 1 February 2022, 10.00-12.00

**AGENDA**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Minute</b><br>To <u>approve</u> the minute of the meeting held on 11 October 2021 | <b>A</b>      |
| <b>2</b> | <b>Matters Arising</b><br>To <u>raise</u> any matters arising                        | <b>Verbal</b> |

**SUBSTANTIVE ITEMS**

- |          |   |               |
|----------|---|---------------|
| <b>3</b> | <b>Chief Information Officer Update</b><br>To <u>comment</u> on an update by Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University   | <b>Verbal</b> |
| <b>4</b> | <b>Information Services Group Planning 2022-23</b><br>To <u>comment</u> on a presentation by Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University and Jo Craiglee, Head of Knowledge Management & IS Planning | <b>Verbal</b> |
| <b>5</b> | <b>University Digital Strategy</b><br>To <u>comment</u> on a presentation by Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University and Jo Craiglee, Head of Knowledge Management & IS Planning                 | <b>Verbal</b> |
| <b>6</b> | <b>Digital Estates Priorities for 2021/22</b><br>To <u>endorse</u> the paper presented by Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University  | <b>B</b>      |

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- |           |   |          |
|-----------|---|----------|
| <b>7</b>  | <b>People &amp; Money Implementation Update</b><br>To <u>note</u>                               | <b>C</b> |
| <b>8</b>  | <b>Information Security Update</b><br>To <u>note</u>  | <b>D</b> |
| <b>9</b>  | <b>MOOCs Overview and Updates</b><br>To <u>note</u>   | <b>E</b> |
| <b>10</b> | <b>Core Systems Strategies</b><br>To <u>approve</u>   | <b>F</b> |
| <b>11</b> | <b>Pledging Support for the 'Connectivity Now' Campaign</b><br>To <u>recommend for approval</u> | <b>G</b> |

- 12 Network Replacement Programme Update** **H**  
To note
- 13 Enterprise Infrastructure Update** **I**  
To note
- 14 Information Services Group Capital Expenditure 2020 - 2026** **J**  
To note
- 15 University Collections Advisory Committee Terms of Reference – Proposed changes** **K**  
To approve
- 16 Committee Reports**
- IT Committee **L1**
  - Library Committee **L2**
  - University Collections Advisory Committee **L3**
- 17 Any Other Business**  
To consider any other matter
- 18 Date of Next Meeting**  
Tuesday 22 March 2022, 10.00-12.00