THE UNIVERSITY of EDINBURGH

Knowledge Strategy Committee
Raeburn Room, Old College
Friday 24 March 2017, 10am

AGENDA

1   Minute   **A**
To *approve* the minute of the meeting held on 20 January 2017

2   Matters Arising
To *raise* any matters arising.

SUBSTANTIVE ITEMS

3   Initial Draft Information Services Group Plan 2017/20   **B**
To *consider* a paper by the Chief Information Officer and Librarian to
the University

4   Network Replacement Programme   **C**
To *consider* a paper by the Director of IT Infrastructure Division

5   Information Services Capital Envelope   **D**
To *consider* a paper by the Chief Information Officer and Librarian to
the University

ITEMS FOR NOTING OR FORMAL APPROVAL

6   Digital Preservation Policy   **E**
To *approve*

7   Information Services Group Key Performance Indicators   **F**
To *note*

8   Core Systems Strategy Programme – Terms of Reference   **G**
To *note*

9   Digital Transformation Governance Board   **H**
To *note*

10   Projects and Ongoing Activities Update   **I**
To *note*

11   Senate Committees Projects Update   **J**
To *note*

12   Committee Reports
   - Library Committee Report   **K1**
   - IT Committee Report   **K2**

- University Collections Advisory Committee Report **K3**

13 Any Other Business
To *consider* any other matter.

14 Date of next meeting & 2017/18 Meeting Dates

Next Meeting
Friday 2 June 2017,10am

2017/18 Meeting Dates, *to approve*:
Friday 13 October 2017, 10am
Friday 19 January 2018, 10am
Friday 23 March 2018, 10am
Friday 25 May 2018, 10am