THE UNIVERSITY *of* EDINBURGH

Knowledge Strategy Committee
Raeburn Room, Old College
Friday 24 May 2019, 10 am

AGENDA

1	**Minute** To *approve* the minute of the meeting held on 22 March 2019	**A**
2	**Matters Arising** To *raise* any matters arising	**Verbal**

SUBSTANTIVE ITEMS

3	**Core Systems Programme Update and Presentation** To *note* the update from the Deputy Chief Information Officer and Core Systems Lead	**B**
4	**Near Future Teaching Outcomes Presentation** To *note* a presentation by Dr Michael Gallagher, Lecturer in Digital Education	**Verbal**
5	**Plan S** To *consider* the paper from the Vice-Principal and Chief Information Officer and Librarian to the University	**C**
6	**Network Project Update** To *receive* an update from the Director of IT Infrastructure	**Verbal**
7	**Information Security Update** To *note* the paper from the Chief Information Security Officer	**D**
8	**General Data Protection Regulation: Implementation Overview** To *note* the paper presented by the Deputy Secretary, Strategic Planning	**E**
9	**Main Library Masterplan** To *receive* an update from the Vice-Principal and Chief Information Officer and Librarian to the University	**Verbal**

ITEMS FOR NOTING OR FORMAL APPROVAL

10	**Revision to University Computing Regulations** To *approve*	**F**
11	**Lynda.com Service Report: June 2016 – December 2018** To *note*	**G**

12 Committee Reports
- Library Committee   **H1**
- IT Committee   **H2**
- BI/MI Governance Board   **H3**

13 Any Other Business
To *consider* any other matter

14 Date of Next Meeting
Friday, 11 October 2019, 10.00-12.00