



Knowledge Strategy Committee  
Videoconference  
Tuesday 22 March 2022, 10.00-12.00

**AGENDA**

- 1 **Minute** **A**  
To approve the minute of the meeting held on 1 February 2022
- 2 **Matters Arising** **Verbal**  
To raise any matters arising

**SUBSTANTIVE ITEMS**

- 3 **Chief Information Officer Update** **Verbal**  
To comment on an update from Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University
- 4 **Sustainable IT Update** **B**  
To comment on an update from Gosia Such, Director of User Services and Jo Craiglee, Programme Lead for Sustainable IT
- 5 **Information Security Update** **C**  
To comment on an update from Alistair Fenemore, Chief Information Security Officer
- 6 **Digital Estate Presentation** **Verbal**  
To comment on a presentation from Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian
- 7 **Library Response to Curriculum Transformation** **D**  
To comment on a paper from Jeremy Upton, Director of Library & University Collections
- 8 **Information Services Group Planning 2022/23 to 2027/2028** **E**  
To comment on a paper presented by Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- 9 **People & Money Implementation Update** **F**  
To note
- 10 **Collections Strategy 2022-2025** **G**  
To note
- 11 **Learn Ultra Early Adopters and Accessibility** **H**  
To support

- 12 **Library Committee Terms of Reference – Proposed change** I  
To approve
- 13 **Network Replacement Programme Update** J  
To note
- 14 **Enterprise Infrastructure Update** K  
To note
- 15 **Information Services Group Capital Envelope 2021-2027** L  
To note
- 16 **Committee Reports**
- Library Committee M1
  - University Collections Advisory Committee M2
  - IT Committee M3
  - Digital Research Services Steering Group M4
- 17 **Any Other Business**  
To consider any other matter
- 18 **Date of Next Meeting**  
Tuesday 24 May 2022, 10.00-12.00