



**Knowledge Strategy Committee**  
**Hybrid: Brenda Moon Boardroom, Argyle House/Videoconference**  
**Tuesday 24 May 2022, 10.00-12.00**

**AGENDA**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Minute</b><br>To <u>approve</u> the minute of the meeting held on 22 March 2022 | <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 from Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University                       | <b>Verbal</b> |
| <b>4</b> | <b>EdHelp Future Plans</b><br>To <u>comment</u> on a presentation from Gosia Such, Director of User Services  | <b>Verbal</b> |
| <b>5</b> | <b>University Digital Strategy – Consultation Update</b><br>To <u>comment</u> on a presentation from Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University | <b>Verbal</b> |
| <b>6</b> | <b>EDINA Current and Future Main Products</b><br>To <u>comment</u> on a presentation from Janet Roberts, Director, EDINA  | <b>Verbal</b> |

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- |           |   |          |
|-----------|---|----------|
| <b>7</b>  | <b>Digital Estates bid – Timetabling Full Business Case</b><br>To <u>note</u> | <b>B</b> |
| <b>8</b>  | <b>Elsevier Journals Licence Renewal</b><br>To <u>recommend for approval</u>  | <b>C</b> |
| <b>9</b>  | <b>University Computing Regulations</b><br>To <u>recommend for approval</u>   | <b>D</b> |
| <b>10</b> | <b>People &amp; Money Implementation Update</b><br>To <u>note</u>             | <b>E</b> |
| <b>11</b> | <b>Information Security Update</b><br>To <u>note</u>                          | <b>F</b> |
| <b>12</b> | <b>Library Materials Budget 2021-22</b><br>To <u>note</u>                     | <b>G</b> |

- 13 Hybrid Working Programme Update** H  
To note
- 14 Network Replacement Programme Update** I  
To note
- 15 Enterprise Infrastructure Update** J  
To note
- 16 Information Services Group Capital Envelope 2021-2027** K  
To note
- 17 Committee Reports**
- University Collections Advisory Committee L1
  - IT Committee L2
- 18 Any Other Business**
- To consider any other matter
- 19 Date of Next Meeting**
- To be circulated shortly. Consultation is ongoing on preferred timeslots, with the expected meeting pattern for next year being:
1. Mid October
  2. Late January/early February
  3. Mid to late March
  4. Late May