

INFORMATION STRATEGY AND SERVICES COMMITTEE
(Sub-Committee of the Executive Team)

Membership

Ex Officio	Pro-Vice-Chancellor (Research and Innovation) Pro-Vice-Chancellor (Academic) Pro-Vice-Chancellor (or nominated representative with authority to speak on behalf of the Faculty) HUM – Professor S. Barrow Representative – Ms N. Zubair FMH – Professor D. Edwards SCI – Dr B. Milner SSF – Professor J. Collier (CHAIR) ITCS Director
The Convenor of ITC	Professor D. Stevens
Chair of the Library Forum	Professor N. Spalding
Chair of the ISD Education Board	Pro-Vice-Chancellor (Academic) or Nominee (Mrs H. Gillespie)
Chair of the ISD Administrative Board	Chair of ISSC or Nominee (Professor J. Collier)
Academic Director of Taught Programmes	Dr C. Matthews
Directors of University Services	ARM – Mrs A. Bingley LTS – Dr A. Blanchflower REN – Ms H. Lewis
Undergraduate Education Officer of the UEA Union of Students	Ms M. Leishman (2018)

Terms of Reference

- (1) development of strategy. Ensuring that the annual Programme of Work is aligned to the ISD Strategy;
- (2) development of policy (including compliance);
- (3) recommending the allocation of resources to support strategy and ensure compliance with policy. The ISSC should recommend the levels of central investment proposed for consideration by the ET-R and approval by Council. The ISSC should also consider the relationship and responsibilities of the central and the faculty ICT budgets;
- (4) Monitoring compliance with policy;
- (5) Audit (i.e. health check of QA mechanisms); and
- (6) To act as a Programme Board for major University ICT projects

Planning and Resources Committee	Senate 2.3.05 : Minute 17
18.3.1997 : Minute 90(2)	
Council 24.3.1997 : Minute 42	Council 14.3.05 : Minute 30
Senate 24.6.1998 : Minute 40	Executive Team 08.12.2006
Council 6.7.1998 : Minute 47	Executive Team Resources 08.07.2013
Planning and Resources Committee	Executive Team Resources 14 12 2015
24.11.2003 : Minute 32	