



**ISC11D037**

**Title:** **Terms of Reference**  
**Circulation:** Information, Strategy and Services Committee –3 February 2012  
**Agenda:** ISC11A002  
**Status:** Open

---

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

Terms of Reference

- (1) development of strategy. This should take the form of an annual review and refresh of the Information Strategy;
- (2) development of policy (including compliance). The Information Framework and ICT Framework Project Boards should continue to develop policies for formal approval by the ISSC;
- (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 Planning and Resources Committee 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