

INFORMATION, STRATEGY AND SERVICES COMMITTEE



There will be a meeting of the Information, Strategy and Services Committee at 2pm on Tuesday 23 September 2014, in Committee Room 2.

Tea, Coffee and Biscuits will be available in the room from 1.40pm

Raymond Scott
16 September 2014

AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Committee. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Items in Section C are for information only. Any member of the Committee may ask for an item from Section B or Section C to be moved to Section A by contacting the Secretary before 5pm on Friday 19 September 2014. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 10 June 2014. (Enclosed)

3. MATTERS ARISING FROM THE MINUTES

To receive
An update on actions from the meeting held on 10 June 2014. (Enclosed)

4. STATEMENTS BY THE CHAIR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. PROPOSED INFORMATION SERVICES PROGRAMME OF WORK 14/15

To consider
ISD Programme of Work for 2014/15 ISC14D001 (Divider A)

A2. RESEARCH STORAGE REPORT

To consider
Report on changes to file storage solution for researchers ISC14D002
(Divider B)

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

No items have been received

SECTION C: ITEMS FOR REPORT

Items in Section C are for information only. Any member of the Committee may ask for an item from Section C to be moved to Section A by contacting the Secretary before 5pm on Friday 19 September 2014.

These items can be found on the Information, Strategy and Services Committee Webpage at:

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/issc/issc1415>

C1. PROGRAMME OF WORK

To receive

a report on ISD Programme of Work – Academic Year 2013/14 ISC14D003.

C2. ISD STRATEGY

To receive

the final version of the ISD Strategy 2014-19 ISC14D004.

C3. LIBRARY STAFFED SERVICE HOURS

To receive

a report on changes to Library staffed service hours ISC14D005.

C4. DATES OF MEETINGS

To report

that the meetings of the Committee 2014-15 have been scheduled for 2pm on the following dates:

Friday 7 November 2014
Thursday 5 February 2015
Tuesday 9 June 2015

SECTION D: RESERVED AGENDA

No items have been received