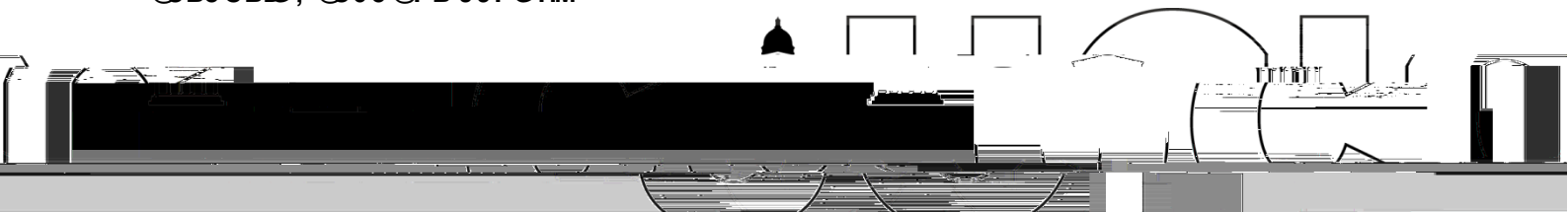


@CB8CB88; @C65 @I B-J9FGHM



Information Services Governance Committee

Wednesday 1st March 2017

Dr. Michael Cope
Professor Mark Emberton

2 17/03/02 Proposed IT capital funding allocations for FY17/18

2.1 The paper proposing the capital funding allocations for FY17/18 (paper **17/03/02**) was received.

2.2 The Director of ISD presented the paper, summarising key allocations across funding domains.

4.4 The paper was approved, subject to the provision of guidance about how to protect research data from automatic deletion, and that emeritus/honorary relationships would allow individuals to have their data retained.

5. 17/03/05 Information Security Update (highly restricted)

5.1 The Information Security Update (paper at **17/03/05 highly restricted**) was received.

5.2 Restricted

5.3 Restricted.

6. 17/03/06 Update on the Management Information programme

6.1 The paper providing an update on the Management Information programme (**paper 17/03/06**)

