



## Information Services Governance Committee

Wednesday 6<sup>th</sup> March 2019

### MINUTES

**Present:**

Professor Michael Arthur (Provost and Chair)  
Ms. Wendy Appleby  
Dr Paul Ayris  
Dame Nicola Brewer  
Professor Stella Bruzzi  
Mr Simon Cane  
Dr Celia Caulcott  
Professor Piet Eeckhout  
Professor Becky Francis  
Ms Francesca Fryer  
Mr Philip Harding  
Professor Graham Hart  
Mrs Lori Houlihan  
Ms Collette Lux  
Professor Ivan Parkin  
Professor Alan Penn  
Professor David Price  
Professor Geraint Rees  
Professor Sasha Roseneil  
Mr. Tom Rowson  
Ms Fiona Ryland  
Professor Anthony Smith  
Dr Michael Cope  
Dr James McCafferty  
Ms.

Professor David Lomas  
Professor Alan Thompson  
Professor Nigel Titchener-Hooker

The Provost opened the meeting.

**The**

**1 19/03 Minutes of the previous meeting**

1.1 The minutes of the meeting held on 14<sup>th</sup> November 2018 (paper 18/11) were approved.

3.3 The committee noted that research IT faces a tsunami of demand, as research spend on research IT.

3.4 ISGC recognised the need for better joined-up governance across the different services in this area (eg Data safe haven, GDPR, research data storage, InfoSec etc). Also, better collaboration with Computer Science would bring benefits.

3.5 This discussion finished with ISGC thanking Ms Gryce for her contribution, given her pending departure from UCL.

#### **4. 19/03/03 Update**

5.2 Restricted

5.5 Restricted.

**7. 19/03/06 Information security update**

Restricted.

**8. 19/03/07 Proposal for improved support for online teaching and assessment**

Not discussed due to lack of time.

**AOB**

There were no AOB items

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