



Information Services Governance Committee

Wednesday 29th June 2016

MINUTES

Present:

Professor Michael Arthur (Chair)
Ms. Wendy Appleby
Dame Nicola Brewer
Professor Andrew Brown
Mr. Simon Cane
Dr. Celia Caulcott
Dr. Michael Cope
Professor Dame Hazel Genn
Mr. Andrew Grainger
Mr Philip Harding
Professor Graham Hart
Mrs. Lori Houlihan
Mr Rex Knight
Professor Alan Penn
Professor Geraint Rees
Mr. Tom Rowson
Professor Anthony Smith
Mr. Mark Sudbury
Professor Nigel Titchener-Hooker
Mr. Nigel Waugh
Professor Jonathan Wolff
Dr. James McCafferty
Dr. Fiona Strawbridge (partial)
Dr. Clare Gryce (partial)
Ms. Bridget Kenyon (partial)

Apologies:

Dr. Paul Ayris
Professor Nick Brook
Professor Mark Emberton
Professor Mary Fulbrook
Professor Charles Mitchell
Professor Alan Thompson
Professor David Lomas
Professor David Price

1 16/06/01 Minutes of the previous meeting

1.1 The minutes of the meeting held on the 24th February 2016 (paper **16/06/01**) were approved

2 16/06/02 IT domain plans for FY 16/17

2.1 The proposed IT domain plans for FY 16/17 (paper **16/06/02a**) and the Summer 16 update to the Digital Masterplan (paper **16/06/2b**) were received.

2.2 The Director of ISD, Head of Digital Education, Director of Research IT and Director of Service Delivery summarised the proposed plans.

2.3 Clarification was provided about the additional £5m of IT investment in F

