



## Information Services Governance Committee

Wednesday 29<sup>th</sup> 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 24<sup>th</sup> 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

