

# UEB IT Sub-Group

## Terms of Reference:

1. To provide an overall framework for decision-making around, and prioritisation of, IT investment within the University.
2. To consider and advise UEB on IT investment business cases.
3. To assure that investment in IT services achieves maximum impact and benefit to the University.
4. To provide overall management oversight across all TEF roadmaps and approve significant change in year if required, within the Council scheme of delegation, reporting to UEB as required.
5. To oversee and take decisions on:
  - (a) IT Services' overarching strategy and service plans to support University outcomes;
  - (b) the University wide IT project portfolio and pipeline;
  - (c) the scope of the small projects portfolio, and by exception, performance of the small projects portfolio;
  - (d) the scope of the Service Catalogue with authority to reduce, modify or extend the scope of the portfolio, and by exception, performance of the service delivery.

**Reports to:** University Executive Board.

## Membership:

<i>Chair:</i>	
Jo Jones (Chief Financial Officer)	
<i>Vice-President for Education</i>	Professor Mary Vincent
<i>Vice-President for Research</i>	Professor Sue Hartley OBE
<i>Vice-President &amp; Head of Faculty (Science)</i>	Professor John Derrick
<i>Academic Head of Department</i>	Professor Val Gillet (Information School)
<i>One Faculty Director of Operations</i>	TBC
<i>Executive Director of Academic Services</i>	Rob Sykes
<i>Executive Director of Corporate Services</i>	TBC
<i>Director of Finance</i>	Victoria Jackson
<i>Director of Human Resources</i>	Ian Wright
<i>Director of Information Technology</i>	Bella Abrams
<i>Head of Infrastructure Finance</i>	Wendy Burroughes
<i>Member of the UEB Information Management &amp; Security Group</i>	Dr Tony Strike (University Secretary)
<i>In attendance (ex-officio):</i>	
<i>Assistant Director – Strategy &amp; Architecture</i>	John McAuley
<i>Chief Information Security Officer</i>	Chris Willis (Interim)
<i>Secretary</i>	Dr Edward Smith (University Secretary's Office)