

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 assure that investment in IT services achieves maximum impact and benefit to the University.
3. To oversee and take decisions on:
 - CICS overarching strategy and service plans to support University outcomes;
 - the University wide IT project portfolio and pipeline;
 - the scope of the small projects portfolio, and by exception, performance of the small projects portfolio;
 - 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;
 - appropriate security, IT and information management policy matters.

Reports to: University Executive Board.

Membership:

<i>Chair (Provost & Deputy Vice-Chancellor)</i>	Professor Gill Valentine
<i>Vice-President for Education</i>	Professor Wyn Morgan
<i>Vice-President for Research & Innovation</i>	Professor Dave Petley
<i>Deputy Vice-President for Research & Innovation</i>	Professor John Derrick
<i>Academic Head of Department</i>	Professor Peter Bath
<i>One Faculty Director of Operations</i>	Mrs Fran Mason
<i>Director of Academic Services</i>	Mr Rob Sykes
<i>Director of Estates and Facilities Management & IT</i>	Mr Keith Lilley
<i>Assistant Director of Finance</i>	Mr Richard Jones
<i>Deputy Director of Human Resources</i>	Mr Ian Wright
<i>Director of CiCS</i>	Mr John McAuley (Interim)
<i>Secretary</i>	Mr Rob Needham (CiCS)