

JOHN WHEATLEY COLLEGE
BOARD OF MANAGEMENT
CAPITAL AND ICT COMMITTEE
AGENDA

Agenda of the meeting of the Capital and ICT Committee scheduled to be held on Wednesday 2 March 2005 at 5 pm, in the Alex Viola Suite (Room S/09), Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Declarations of Interest**
- 4 Terms of Reference**
(copy attached)
- 5 Minutes of the Previous Meeting held on 7 December 2004**
(copy attached)
- 6 Matters arising from the Minutes of the Previous Meeting.**
- 7 Minutes of the Project Management Group meeting held on 30 November 2004 for information**
(copy attached)
- 8 Minutes of the Sustainable Development Advisory Committee held on 30 November 2004 for information**
(copy attached)
- 9 Minutes of the Support for Institutional Digital Preservation and Asset Management Steering Group held on 16 December 2004**
(copy attached)
- 10 Correspondence**
 - a) Glasgow City Council – Full Planning Permission**
(copy attached)
- 11 ICT Services Annual Report**
Report by Associate Principal ICT
(copy attached)

- 12 **Proposed ICT Strategy
Report by Depute Principal**
(copy attached)
- 13 **UKERNA: The JANET Report 2003-2004
Report by Assistant Principal**
(copy attached)
- 14 **Managing digital assets in tertiary education – JWC 17 February 2005
Report by Associate Principal (Network Manager)**
(copy to follow)
- 15 **Managing digital assets in tertiary education – CDLR progress report for 23
February 2005
Report by Associate Principal (Network Manager)**
(copy to follow)
- 16 **Closure**
- 17 **Date of Next Meeting**
The next meeting is scheduled for Monday 9 May 2005 at 5 pm in Room S/09,
Easterhouse Campus.

Freedom of Information

Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the proforma issued with the papers

AS/SV
John Wheatley College
22 February 2005