



School of Informatics

Computing Strategy Group

Remit

- To develop the School's Computing Strategy to ensure that the School's computing facilities and services support the School's research and teaching objectives.
- To develop and oversee implementation of the School's annual computing plan, identifying priority actions and projects to ensure delivery of the School's Computing Strategy. It is likely that the Committee will set up fixed term working groups to develop recommendations on key issues and/or implement elements of the annual plan. These working groups will report back to the Committee on a regular basis.
- To review business cases for significant investment in computing infrastructure and make recommendations to Head of School.

The Computing Strategy Group does not have responsibility for operational computing matters, unless issues arise that have the potential to impact the School's ability to deliver on its research and teaching objectives and require a strategic solution.

Membership

Member category	How appointed	Incumbent
Director of Computing (Chair)	Ex officio	Boris Grot
Head of Computing	Ex officio	Alastair Scobie
Head of School (Deputy Chair)	Ex officio	Jane Hillston
Director of Teaching	Ex officio	Björn Franke
Director of Research	Ex officio	Chris Williams
Director of Professional Services	Ex officio	Joy Candlish
Head of Computing Research & Teaching Unit	Ex officio	Tim Colles

Officer to the Committee: Head of Computing

Clerk to the Committee: Meetings will be scheduled by the School Office (PA to Head of School or Secretary) who may also assist with the collation and dissemination of agenda and papers. Given the technical nature of some discussions, a member of the Computing Team will take minutes.

Attendance



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Others may attend meetings of the Committee, at the discretion of the Chair, as the business of the committee may determine.

Substitution

At the discretion of the Chair, members who are unable to attend may nominate a substitute, who will act with the member's authority.

Reporting

To Strategy Committee via Head of School.

Frequency of meetings

Quarterly.