AGENDA

Dol Operational Management Group Meeting

MEETING

Meeting no. 1/2012

VENUE

Moot Court, College of Law

DATE/TIME

Wednesday 16 May 9:30am – 11:00am

CONTACT

Samantha Shaw 52994 (Secretariat)

ATTENDEES

David Richardson, Maggie Shapley (Joint Chairs), Belinda Day (Dol HR), Anita Fitch (Dol Finance), Cathie Gough (Dol Outreach), Kathy Collier (AD Scholarly Info Res Mgmt), Paul McNamara (AD Scholarly Info Res Mgmt), Judy Apps (Dol Space Services), Dominy Evans (AD Enterprise Systems), David Howse (IT Security), George Lovrincevic (Systems & Desktop Support: MOE), James Blanden (Enterprise Systems), Darren Coleman (Networks & Communications), Robert Snape (Systems & Desktop Support: Servers), Geoffrey Barlow (ICT Facilities), Adele Tyson (Procurement & Contracts), Phil Drury (CoL), Bernard Lineham (CMBE & CPMS), James Ashton (CECS), Andrew Churches (CBE), Helena Chan (CASS), Sean Batt (CAP)

STANDING INVITEES

Jo Bryant (Dol BCP), Kus Pandey (A/g EO, DIS/CIO)

APOLOGIES

Kathy Collier, David Howse

Part 1. Action Register

1. Apologies

2. Accept previous minutes/actions from final Divisional Managers meeting

3. Action Register from final Divisional Managers meeting

Part 2. New Business

4. Discussion and finalisation of the OMG ToR

5. Discussion of the format for the "OMG consolidated functional report"

6. IS Website Strategy discussion by Cathie Gough

Part 3. Other Business

7. ISPPSO presentation on Project Management by Samantha Gilbert to be presented next meeting. Introduction by Dave Richardson

8. Other business

Next Meeting:

Wednesday 30 May 2012
9:30am – 10:30am
Moot Court, College of Law