AGENDA

Operational Management Group Meeting

MEETING
Operational Management Group Meeting

MEET No.
Meeting no. 2/2013

VENUE
Moot Court, College of Law

DATE/TIME
Wednesday 13 February 9:30–11am

CONTACT
Hayley Calderwood (54378)

ATTENDEES
Kus Pandey (EO, CIO; Chair), Cathie Gough (Outreach), Murray Napier (SIS), David Howse (IT Security), James Blanden (Enterprise Systems), Robert Snape (Systems & Desktop Support: Servers), Bernard Lineham (Service Manager), Delia Ritherdon (F&S), Belinda Day (ITS HR), Nalini Nair (Business Analysis), George Lovrincevic (CASS), James Molinari (CMBE & CPMS), James Ashton (CECS), Andrew Churches (CBE), Allison Magoffin (ITS Finance), Roy Meuronen (Technical Services), Darren Coleman (Networks & Communications), Christine Keogh (Change Process Manager), Phil Drury (CoL), Josh Straub (CASS), Chris Textor (ICT Purchasing), David Hall (Contracts Manager), Anne Kealley (AD Service Delivery & Engagement)

APOLOGIES
Geoffrey Barlow (ICT Facilities), James Blanden, Sean Batt (CAP)

Part 1. Regular Items (15 mins)

1. Welcome to new staff
2. Apologies
3. Accept previous minutes
4. Notice of other business items for discussion
5. Action Register (shown on the previous minutes)

Part 2. Standing Items

6. OMG Report — for review (Kus Pandey) 10 mins
8. ICT Purchasing update – Chris Textor
9. Operational Plan – rolling review (KP) 10 mins

Part 3. Other Business

10. Anne Kealley – Service Delivery & Engagement portfolio structure
11. ITS CAB membership – Christine Keogh
12. Items for escalation to the ITS Executive Team

Next Meeting:

OMG training
Wednesday 27 February 2013
9am – 1pm
Jean Martin Room, Beryl Rawson Building 13