

## **Advanced IT Board Membership and Remit**

### **Membership**

- Pro Vice-Chancellor (Research) - Chair
- Finance Director (or deputy)
- Dean of Science
- Dean of Engineering
- Chief Information Officer, IT Services
- Assistant Director (IT Governance and Risk), IT Services
- Head of Facilities Management
- Chair of the HPC Executive
- 2 Permanent members of HPC Executive:
  - Dr Ian Stewart, Director of Advanced Computing
  - Professor David May
- Chair of the Research Data Storage and Management Executive

### **Terms of Reference:**

1. Act as the prime High Performance Computing (HPC) and Research Data Storage (RDS) Committee for the University, overseeing HPC and RDS activity in terms of policy setting and agreeing interaction with the Capital Investment Programme Board.
2. Ensure the successful deployment of the University's central HPC and RDS facilities, in research, teaching and management, in line with the overall University plan.
3. Represent the views of the faculties, Support Services and University senior management.
4. Provide strategic management for the University's central HPC and RDS facilities and ensure that both address the needs of the academic community.
5. Monitor performance of HPC and RDS activities in relation to the University's research and education strategies and priorities.
6. Make recommendations to other committees as appropriate.
7. Review the financial performance of the University's central HPC and RDS facilities and develop appropriate funding models.
8. Consider management of risk in the areas of HPC and RDS.

**Reporting lines**

Receive reports from the HPC Executive, and Research Data Storage and Management Executive as required.

Report via the Chair of the Advanced IT Board to the Capital Investment Programme Board.

Report informally via the Chief Information Officer, IT Services to the Senate and Council IT Committee and the Systems and Process Investment Board (SPIB.)

**Meetings**

Meet at least three times per year or as appropriate.