UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

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There will be a meeting of the Information Policy and Strategy Committee at 10.00 am on Tuesday 30th May 2006 in the Council Chamber, University House.

CE Charlton
University Secretary

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, Des Butcher (Des.Butcher@warwick.ac.uk).

Items marked ✓ are for discussion. Other items will not be discussed unless requested by a member of the Committee. Members wishing to mark an item for discussion are asked to notify the Secretary prior to the meeting.

AGENDA

1.   Minutes

TO CONSIDER:

The minutes of the last meeting of the committee held on the 28th of March 2006 (copy attached).

2.   ✓Chair's Business

TO CONSIDER:

(a)   Review of accommodation development

An oral report from the Chair regarding accommodation development.

(b)   Review of the e-Benchmarking exercise

An oral report from the Chair regarding the e-Benchmarking exercise.

3.   ✓Composite Report on Library Matters

TO CONSIDER:

A report from the University Librarian (paper IPSC.19/05-06, copy attached).

4.   ✓Library External Store

TO CONSIDER:

A report from the University Librarian (paper IPSC.20/05-06, copy attached).

5.   ✓Composite Report on IT Matters

TO CONSIDER:

A report from the Director of IT Services (paper IPSC.21/05-06, copy attached).

6.   ✓University Email project

TO CONSIDER:

A report from the Director of IT Services (paper IPSC.22/05-06, copy attached).

7.   ✓Residential Network Acceptable Use Policy

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.23/05-06, copy attached).

8.   ✓Minutes from the Information Security Committee

TO CONSIDER:

The minutes from the meeting of the Information Security Working Group (paper IPSC. 24/05-06, copy attached).

9   ✓Password policy

TO CONSIDER:

A paper from the Information Security Working Group (paper IPSC.25/05-06, copy attached).

10   ✓Definition of confidential data

TO CONSIDER:

A paper from the Information Security Working Group (paper IPSC.26/05-06, copy attached).

11.   ✓Arts Faculty E-strategy

TO CONSIDER:

A memo and paper from the Chair of Arts Faculty IT Committee (papers IPSC.27/05-06, and papers IPSC.28/05-06 copies attached).

12.   Minutes of the Faculty IT Committees

       TO CONSIDER:

       The minutes of the meetings of the Faculty IT Committees (paper IPSC.29/05-06, <u>copy</u>
       <u>attached</u>).

13.   Minutes of the E-Learning Steering Group

       TO CONSIDER:

       The minutes of the E-Learning Steering Group (paper IPSC.30/05-06, <u>copy attached</u>).

14.   Any Other Business