

UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

There will be an extraordinary meeting of the Information Policy and Strategy Committee at 9.30 am on Tuesday 28th March 2006 in the Council Chamber, University House.

CE Charlton
University Secretary

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 14th February 2006 (copy attached).

2. ✓ Chair's Business

3. ✓ Five-Year Plan for IT Services

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.17/05-06, copy attached).

4. ✓ Five-Year Plan for the Library

TO CONSIDER:

A paper from the University Librarian (paper IPSC.18/05-06, copy attached).

6. Any Other Business