

UNIVERSITY OF WARWICK

INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 10.30am to 12.30pm on Tuesday 2 June 2009, in Seminar Rooms, Research Exchange, Main Library

J F Baldwin
Registrar

AGENDA

1. Minutes
 2. Matters Arising on the Minutes
 3. Chair's Business
 4. University Information Security Policies
(IPSC.19/08-09)
 5. Strategic Review of Five Year Plans:
 - (a) ITS
 - (i) (IPSC.20/08-09) – 5YP overview post-challenge meeting
 - (ii) (IPSC.25/08-09) – Email Services Strategy Proposal
 - (iii) (IPSC.26/08-09) – E-Learning Options
 - (b) Library
 - (i) (IPSC.21/08-09) - Strategic Review of 5YP
 - (ii) (IPSC.22/08-09) – Library Periodicals Review
 6. Providing the Warwick Publications Service
(IPSC.23/08-09)
 7. Any Other Business
- For Information Only
8. Minutes of the Faculty IT Committees
(IPSC.24/08-09)
 9. Renewed ITS Strategy
(IPSC.27/08-09)