UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

There will be a meeting of the Information Policy and Strategy Committee at 10.00 am on Tuesday 20th February 2007 in the Council Chamber, University House.

CE Charlton
<u>University Secretary</u>

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. <u>Minutes</u>

   TO CONSIDER:

   The minutes of the last meeting of the Committee held on the 14th of November 2006 (<u>copy attached</u>).

2. <u>Chairs Business</u>

3. ✓<u>Report on Library Matters</u>

   TO CONSIDER:

   A report from the University Librarian (<u>paper IPSC.16/06-07, copy attached</u>).

4. ✓ <u>Report on Key Items from the Library Five Year Plan</u>

   TO CONSIDER:

   A report from the University Librarian (<u>paper IPSC. 17/06-07, copy attached</u>).

5. ✓<u>Composite Report on IT Matters and Key items from the IT Services 5 year plan</u>

   TO CONSIDER:

   A report from the Director of IT Services (<u>paper IPSC. 18/06-07, copy attached</u>).

7. ✓ Presentation on the Summer Library remodelling project

TO CONSIDER:

A presentation from the University Librarian (paper IPSC 19/06-07, copy attached).

8. ✓E-mail project update

TO CONSIDER:

A report from the Director of IT on the progress of the E-mail project (paper IPSC. 20/06-07, copy attached).

9. Minutes of the Information Security Committee

TO RECEIVE:

Minutes of the meeting of the Information Security Working Group (paper IPSC. 21/06-07, copy attached).

10. Minutes of the Faculty IT Committees

TO RECEIVE:

Minutes of the meeting of Faculty IT Committees (paper IPSC. 22/06-07, copy attached).

11. Minutes of the E-Learning Steering Group

TO RECEIVE:

Minutes of the meeting of the E-Learning Steering Group (paper IPSC. 23/06-07, copy attached).