

UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

There will be an extraordinary meeting of the Information Policy and Strategy Committee at 10.00 am on Thursday 5th April 2007 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 the 20th of February 2007 (copy attached).

2. Chairs Business

3. ✓ Five Year Plan for the Library

TO CONSIDER:

A report from the University Librarian (paper IPSC. 24/06-07, copy attached).

4. ✓ Five Year Plan for IT Services

TO CONSIDER:

A report from the Director of IT Services (paper IPSC. 25/06-07, copy attached).

5. Minutes of the Medical School Faculty IT Committee

TO RECEIVE:

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

6. 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).