

UNIVERSITY OF WARWICK

Information Policy and Strategy Committee

There will be a meeting of the Information Policy and Strategy Committee at 2.00pm on Monday 7 April 2008 in the Council Chamber, University House.

J F Baldwin
Registrar

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. Apologies

2. Minutes

TO CONSIDER:

The minutes of the last meeting of the Committee held on 19 February 2008 (copy attached).

3. Matters Arising on the Minutes

4. Chair's Business

5. ✓ Five Year Plan for IT Services

TO CONSIDER:

A report from the Director of IT Services (paper IPSC.15/07-08, copy attached)

6. ✓ Five Year Plan for the Library

TO CONSIDER:

A report from the University Librarian (paper IPSC.16/07-08, copy attached)

7. Minutes of the WMS Information Group

TO RECEIVE:

Draft minutes of the meeting of the WMS Information Group (paper IPSC.17/07-08, copy attached)

8. Any Other Business