

## UNIVERSITY OF WARWICK

### INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 10.00am to 12.00pm on Thursday, 10 November 2011, in Council Chamber, University House

J F Baldwin  
Registrar

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#### AGENDA

1. Minutes
2. Membership and Terms of Reference of IPSC  
(IPSC.1/11-12)
3. Freedom of Information: Publication Scheme (Senate minute 148/03-04 and Steering Committee minute 89/07-08 refer)  
(SC.60/07-08)
4. Matters Arising on the Minutes
  - (a) Data Security and Encryption (minute 42/10-11 refers)
  - (b) Research Publications Database (minute 32/10-11 refers)
  - (c) Research Libraries UK (minute 36/10-11 refers)
5. Chair's Business
6. University KPI: IT  
(IPSC.2/11-12)  
(IPSC. 6/11-12)
7. Research Data Management (minute 50/10-11 refers)  
(IPSC.3/11-12)
8. Proposed Web Site Blocking  
(IPSC.4/11-12)
9. Staff Email Migration Project Update

10. Information Security and Management Update

Matters for Information Only

11. Minutes from Faculty of Social Sciences IT Committee

(IPSC.5/11-12)

12. Minutes from the Faculty of Science IT Committee

(IPSC.7/11-12)