

## 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, 11 January 2011, in the Council Chamber, University House

J F Baldwin  
Registrar

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#### AGENDA

1. Minutes
  2. Matters Arising on the Minutes
    - (a) Data Security and Encryption (minute 2/10-11 refers)  
(IPSC.14/10-11)
    - (b) Key Indicators working group (minute 4/10-11 refers)
    - (c) IT Services Strategy overview (minute 9/10-11 refers)  
(IPSC.5/10-11)
    - (d) Data and Records Management Consultation (minute 10/10-11 refers)
    - (e) Publications database update (minute 11/10-11 refers)  
(IPSC.16/10-11)
  3. Chair's Business
  4. Library systems update  
(IPSC.15/10-11)
  5. Any Other Business
- For Information Only
6. Minutes from Faculty IT Committees (WMS Information Group only)  
(IPSC.13/10-11)