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, 12 January 2010, in the Council Chamber, University House

J F Baldwin <u>Registrar</u>

<u>AGENDA</u>

1. <u>Minutes</u>

2. <u>Matters Arising on the Minutes</u>

Secure Access to National Statistics (minute 3/09-10 refers)

- 3. <u>Chair's Business</u>
- 4. Updates to the University Information Security Policies

(IPSC.9/09-10)

- Update on the Periodicals Review Exercise 2009/10 (IPSC.11/09-10)
- 6. <u>University of Warwick Publications</u> (IPSC.12/09-10)
- 7. <u>Library Refurbishment (5th Floor) Summer 2010)</u>
- 8. <u>Data Centre Proposal</u> (IPSC.10/09-10)
- 9. Consultation on Potential Staff E-mail Outsourcing
- 10. <u>Any Other Business</u>