UNIVERSITY OF WARWICK

INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 12pm to 1pm on Tuesday, 13 April 2010, in CMR 1.2, University House.

J F Baldwin Registrar

AGENDA

- 1. Minutes
- 2. <u>Matters Arising on the Minutes</u>
 - (a) <u>Updates to the University Information Security Policies</u> (minute 16/09-10 refers)
 - (b) Consultation on Potential Email Outsourcing (minute 21/09-10 refers)
- 3. Chair's Business
- 4. <u>Five Year Plan: Library</u>

(IPSC.13/09-10)

5. <u>Five Year Plan: IT Services</u>

(IPSC.14/09-10)

- 6. <u>IT Services Update: Major Projects</u>
- 7. Paths of IT Service Amendment
- 8. Any Other Business

For Information

9. <u>Minutes of the Faculty IT Committees</u>

(IPSC. 15/09-10)