

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, 15 November 2012, in Council Chamber, University House

K Sloan
Registrar and Chief Operating Officer

AGENDA

	<u>Time</u>
1. <u>Apologies</u>	5
2. <u>Minutes</u>	
3. <u>Matters Arising on the Minutes</u>	
(a) <u>Blanket Wireless Coverage</u> (minute 33/11-12 refers)	10
(IPSC.1/12-13)	
(b) <u>Proposed Policy for the Retention of University Owned IT Equipment by Leavers</u> (minute 36/11-12 refers)	10
(IPSC.2/12-13)	
(c) <u>Virtual Learning Environment</u> (minute 37/11-12 refers)	10
(IPSC.3/12-13)	
4. <u>Chair's Business</u>	5
5. <u>University Risk Management</u>	15
(IPSC.4/12-13)	
6. <u>Strategic Discussion Topics for Meetings of IPSC</u>	15
(IPSC.5/12-13)	
7. <u>Update on Research Data Management</u> (minute 34/11-12 refers)	15
(IPSC.6/12-13)	

8. Open Access Publishing

15

(IPSC.7/12-13 and IPSC.8/12-13)

9. Any other Business

Matters for Information Only

10. Membership and Terms of Reference of IPSC

(IPSC.9/12-13)

11. Freedom of Information: Publication Scheme (Senate minute 148/03-04 and Steering Committee minute 89/07-08 refer)

(SC.60/07-08)

12. Information Security and Management Update

(IPSC.10/12-13)

13. University KPI: IT

(IPSC.11/12-13)

14. Minutes from Faculty IT Committees

(IPSC.12/12-13)