

## UNIVERSITY OF WARWICK

### INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 10.00am and 12.00pm on Thursday, 30 May 2013 in CMR1.0 (formerly the Council Chamber), University House

K Sloan  
Registrar and Chief Operating Officer

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#### AGENDA

	<u>Time</u>
1. <u>Apologies</u>	5
2. <u>Minutes</u>	
3. <u>Matters Arising on the Minutes</u>	10
(a) <u>Development of the Library and IT Services Five Year Plans 2013</u> (IPSC.23/12-13)	
(b) <u>Use of Cloud Services for University Information</u> (minute 29/12-13 refers)	
4. <u>Acting Chair's Business</u>	5
5. <u>Information Security Framework</u> (IPSC.27/12-13)	15
6. <u>Open Access Update</u> (IPSC.24/12-13)	10
7. <u>Changes to the JISC Banding System</u> (IPSC.25/12-13)	5
8. <u>Research Data Management Update</u> (IPSC.26/12-13)	15
9. <u>Any other Business</u>	

#### Matters for Information Only

10. <u>Minutes of the Faculty IT Committees</u> (IPSC.28/12-13)	
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