

UNIVERSITY OF WARWICK

INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 12.30pm to 2.00pm on Friday, 8 April 2011, in the Council Chamber, University House

J F Baldwin
Registrar

AGENDA

1. Minutes
2. Matters Arising on the Minutes
 - (a) Data Security and Encryption (minute 19/10-11 refers)
(IPSC.17/10-11)
 - (b) Key Indicators working group (minute 20/10-11 refers)
 - (c) IT Services Strategy overview (minute 21/10-11 refers)
(IPSC.17/10-11)
 - (d) Data and Records Management Consultation (minute 22/10-11 refers)
 - (e) Publications database update (minute 23/10-11 refers)
(IPSC.19/10-11)
 - (f) Library systems update (minute 25/10-11 refers)
 - (g) HEFCE Review of JISC (minute 8/10-11 refers)
3. Chair's Business
4. 5 Year Plan: Library
(IPSC.20/10-11)
5. 5 Year Plan: IT Services
(IPSC.17/10-11)
6. Any Other Business

For Information Only

7. Minutes from Faculty IT Committees
(IPSC.18/10-11)
8. Major Projects in IT Services
(IPSC.17/10-11)