

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 Monday, 9 January 2012, in Council Chamber, University House

N Owen
Acting Registrar

AGENDA

1. Minutes
 2. Matters Arising on the Minutes
 - (a) Membership and Terms of Reference (minute 2/11-12 refers)
 - (b) Proposal to Block Certain Websites (minute 3/11-12 refers)
 - (c) Publications Database (minute 7/11-12 refers)
 3. Chair's Business
 4. ISO 27001 Pilot Project
(IPSC.8/11-12)
 5. Research Data Management (minute 12/11-12 refers)
(IPSC.3/11-12 – previously circulated for the meeting held on 10 November 2011)
 6. Proposed Policy for Leavers to Retain Laptops
(IPSC.9/11-12)
 7. Data Retention
 8. AOB
- Matters for Information Only
9. Minutes from the E-Learning Steering Group
(IPSC.10/11-12)