

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of the Information Policy Committee on Monday, 16 January 2006 at 14.00 in the Board Room, Provost's House.

AGENDA

Section A

- A.1 Minutes** (encl)
Meeting of 14 December 2005
- A.2 Matters Arising**
- A.3 eStrategy**
- A.4 Review of template for project proposals and Guiding Principles** (encl)
- A.5 Proposal for Institutional Repository** (encl)
- A.6 IPC Terms of Reference** (encl)
- A.7 Next meeting**
- 21 February 2006 at 14.00, Board Room, Provost's House
- A.8 AOB**

Section C

- B.1 Minutes of sub-committees**
 - Minutes from Web Committee Meeting – 18 November 2005 (encl)
 - Minutes from Web Committee Meeting – 20 December 2005 (encl)
- B.2 SAS**
 - SAS Progress Report – January 2006 (encl)