

**The University of Dublin  
Trinity College**

**Information Policy Committee**

There will be a meeting of the Information Policy Committee on Friday, 31 March 2006 at 15.30 in the Board Room, Provost's House.

**AGENDA**

**Section A**

- A.1 Minutes**  
Meeting of 21 February 2006 (encl)
- A.2 Matters Arising**
- A.3 eStrategy**
- A.4 Draft Systems Road Map for discussion, comment and review** (encl)
- A.5 Library and College Archives Annual Report 2004/05** (encl)
- A.6 Project Proposal by School of Histories & Humanities for Digital Image Catalogue** (encl)
- A.7 Next meeting**  
- 02 May 2006 at 14.30, Board Room, Provost's House
- A.8 AOB**

**Section C**

- C.1 Minutes of sub-committees**
  - Library Committee – 27 February 2006 (encl)
  - IS Services Committee – 02 February 2006 (encl)
- C.2 SAS**
  - SAS Progress Report – March 2006 (encl)