

**The University of Dublin  
Trinity College**

**Information Policy Committee**

There will be a meeting of Information Policy Committee at 2.30 pm  
on Tuesday 3<sup>rd</sup> July in the 5th Floor conference room 1-2 College Green.

**AGENDA**

**Section A**

- A.1 Minutes**  
Meeting of 31 May 2007 (encl)
- A.2 Matters Arising**
- A.3 Report on Records Management** (encl)
- A.4 Renewal of Licences** (encl)
- A.5 System Project Proposals**
- Staff Office Electronic Document Management System (encl)
  - Access Control & ID Card Proposal (encl)
- A.6 AOB**  
Addition to the IS Services Committee (encl)
- A.7 Next meeting -**  
TBC

**Section B**

- B.1 Minutes from sub-committees**
- Student Administration System Steering Committee - 10 April 2007 (encl)
  - Information Compliance Committee Meeting - 11 May 2007 (encl)

**Section C**