

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 pm on
Tuesday 22nd April 2008 in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 4th March 2008 (encl)
- A.2 Matters Arising**
- A.3 Review of College Statutes,**
(Dr. E. O'Dell to report)
- A.4 Library and College Archives Annual Report 2006-07** (encl)
- A.5 IS Services Annual Report 2006-07** (to follow)
- A.6 Revised Committee Structures** (encl x 2)
- A.7 Library Management System**
(Librarian to report)
- A.8 WebCT Progress Report**
(Acting Director, IS Services to report)
- A.9 Software Projects Governance**
(Acting Director, IS Services to report)
- A.10 AOB**
- A.11 Next meeting –**
At 14.30 on Tuesday 27th May 2008

Section B

- B.1 Minutes from sub-committees**
- Web Management Committee - 7th February 2008 (encl)

Section C