The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 pm on
Tuesday 27th May 2008 in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1 **Minutes**
Meeting of 22nd April 2008   (encl)

A.2 **Matters Arising**

A.3 **Review of College Statutes,**
(Dr. E. O'Dell to report)

A.4 **Management of Information technologies projects - Policy Document**   (encl)

A.5 **Disaster Recovery / Business Continuity**
(Acting Director IS Services to report)

A.6 **Library Management System**
(Librarian to report on results)

A.7 **E-strategy update**

A.8 **Proposed dates for 2008/09 Information Policy Committee Meetings**   (encl)

A.9 **System Project Proposals**
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A.10 **AOB**
- Review of IS Services
- Signing of Service Level Agreements for software projects

A.11 **Next meeting -**
At 14.30 on Thursday 3rd July 2008

Section B

B.1 **Minutes from sub-committees**
- Web Management Committee - 10th April 2008   (encl)
- Library Committee - 12th May 2008   (to follow)

Section C