

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 on
Tuesday, 21st October 2008 in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 3rd July 2008 (encl)
- A.2 Matters Arising**
- A.3 IS Services Project Prioritisation List - Acting Deputy Director IS Services**
(to follow)
- A.4 College e-Strategy – Update from the Chief Operating Officer**
- A.5 System Project Proposals**
- Research Finance Proposal – Acting MIS Manager (encl)
 - Full Economic Cost Model - Acting MIS Manager (encl)
 - Position paper on Access Control –Acting MIS Manager. (encl)
- A.6 AOB**
- A.7 Next meeting -**
At **3pm**, Tuesday 2nd December, 2008 (changed from 2.30pm)

Section B

- B.1 Minutes from sub-committees**
- Web Management Committee 10th June 2008 (encl)

Section C

- C.1**
- Library Policy Statements Librarian to follow
 - Web Procurement Report College Secretary (Acting) (encl)
 - Information Compliance Office Annual Report College Secretary (Acting) (encl)
 - Senior Administration Group Librarian/Director ISS (Acting) (encl)
 - note on modularisation and semesterisation