The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of Information Policy Committee at **3.00pm** on
Tues 2nd December 2008 in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1   Minutes
Meeting of 21st October 2008.   (encl)

A.2   Matters Arising

A.3   Library Policies   (Librarian)   (encl)

A.4   College e-Strategy   (Acting Director of IS Services)

A.5   System Project Proposals
- New Finance System Research   (Acting MIS Manager)   (encl)
- Access Control System, verbal update   (Acting MIS Manager)

A.6.   Management of IT Projects   (Acting Director of IS Services)   (encl)

A.7   AOB

A.7   Next meeting – Tuesday 20th January, 2009 at 2.30pm, Henry Jones Room, Old Library

Section B

B.1   Minutes from sub-committees
- Web Management Committee, 6th November, 2008   (encl)
- Minutes Library Committee, 10th November, 2008   (encl)

Section C

C.1   Proposed reduction in budgets for support and Admin areas
            (Librarian/Acting Director IS Services)

Changes to Statutes (Librarian)