The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 pm on
Tuesday 7th April, 2009 in the Henry Jones Room, Old Library.

AGENDA

Section A

A.1	**Minutes**	
	Meeting of 24th February, 2009	(encl)
A.2	**Matters Arising**	
A.3	**Reporting relationship E-Strategy Steering group and IPC**	(to follow)
	(The Vice Provost to report)	
A.4	**E-Strategy update**	
	(The Chief Operating Officer)	
A.5	**Management of Information Technologies Projects - Policy Document**	(encl)
	(Chief Operating Officer to report)	
A.6	**Library Annual Report**	(encl)
	(The Librarian)	
A.7	**Changes in IT Procurement**	(encl)
	(Director IS Services – Acting)	

A.8 **System Project Proposals**
- Library Management System   The Librarian
- Completion of ABC System (Accommodation Office)   MIS Manager Acting
- Update on Access control   MIS Manager Acting

A.9 **AOB**

A.10 **Next meeting –** 26th May, 2009 at 2.30pm in the Henry Jones Room,

Section B

B.1 **Report from the Web Management Committee to the Information Policy Committee**

`   (The College Secretary – Acting)

B.2 **Minutes from sub-committees**
- The Web Management Committee Minutes, 19th February, 2009   (encl)

Section C

**C.1   CLT/ISS proposed new arrangements
         (Director IS Services – Acting)**