

**The University of Dublin
Trinity College**

Library and Information Policy Committee

There will be a meeting of the Library and Information Policy Committee on Monday 16th January 2012 at 15.00 in the Henry Jones Room, Old Library.

Agenda

Section A

- A1 Minutes**
Minutes of the meeting of 21st November 2011 (encl)
- A2 Matters Arising**
- Virtual Learning Environment (VLE)
- A3 e-strategy update - Chief Operating Officer**
- A4 Email for College pensioners - Director IS Services** (encl)
- A5 AOB**
- A6 Date of Next Meeting**
- Monday 12th March 2012 at 15.00

Section B Items – Oversight of policy matters

- B1 Terms of reference for IS Services Users' Group** (encl)
- Request for change to terms of reference

Section C items – Items for Noting

C1 Minutes from sub-committees

- IS Services Users' Group Meeting 29/11/11 (encl)
- Web Committee Meeting 30/11/11 (encl)

C2 Project Management Group - Top 10 Projects (encl)

C2 Committee Business and Conflicts of Interest (encl)