

**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, 27<sup>th</sup> January 2014 at 15:00, in the Boardroom, House 1.

**AGENDA**

**Section A**

- A.1 Apologies**
- A.2 Minutes**  
Minutes of the meeting of 25<sup>th</sup> November 2013 (encl)
- A.3 Matters Arising**
- A.3.1** Library Access for Retired Staff (Chair)
- A.3.2** Review and Amend Structure of Minutes (Chair)
- A.4 Trinity Experience**  
Trinity Visitor Experience Overview (Bursar) (encl)
- A.5 LIPC Membership**  
Memo from the Vice Provost/Chief Academic Officer (Chair) (encl)
- A.6 IS Services Annual Report**  
Annual Report Final Draft (Director of IS Services) (encl)  
Summary Document (Director of IS Services) (encl)
- A.7 Access to Staff and Student IT Accounts**  
Memo from ISS Users' Group (Director of IS Services) (encl)
- A.8 AOB**

**Section B – Items for Noting**

- B.1 Cloud Policy**  
Cloud Computing Policy and Guidelines (Director of IS Services) (encl)  
Summary Document (Director of IS Services) (encl)