

# 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 06 February 2017 at 15:00 in the Henry Jones Room, Old Library

### Agenda Section A

- A.1 Apologies**
- A.2 Minutes**  
Minutes of the meeting of 05 December 2016 (encl)
- A.3 Matters Arising**
- Records Management Policy implementation update (College Secretary)
  - Trinity Visitor Experience update (Librarian)
- A.4 IT Governance**
- BDO Report on Cybersecurity (Deputy Director IT Services) (encl)
  - Governance Model for IT (Interim Director IT Services)
- A.5 IT Services Annual Report** (Deputy Director IT Services) (encl)
- A.6 Facilitating Online Continuous Professional Development Courses (CPD)** (encl)  
(Associate Dean for Online Education)
- A.7 Senior Recruitment**
- Head of Research Collections (Librarian)
  - Head of IT Services (Chief Operating Officer)
- A.8 Reflection on LIPC** (Chair)
- A.9 AOB**
- A.10 Date of next meeting:**
- Monday 03 April 2017

### Section B Items – Items for Noting

- B.1 Minutes from sub-committees**
- IT Services User Group meeting: 16/11/16 (encl)