

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 04 December 2017 at 15:00 in the Henry Jones Room, Old Library

Agenda Section A

- A.1 Apologies / Introductions**
- A.2 Minutes**
Minutes of the meeting of 9 October 2017 (encl)
- A.3 Matters Arising from minutes of 9 October 2017**
- GDPR Working Group (Chair)
 - Senior Recruitment update - Head of Research Collections (Librarian)
- A.4 Ownership of SITS Application** (Director, Academic Registry) (encl)
- A.5 GDPR overview** (Data Protection Officer)
- Clarification on exemptions
 - Implementation timeline
- A.6 Draft IT Services Annual Report 2016/17** (Deputy Director of IT Services) (encl)
- Feedback
- A.7 Draft Library Annual Report 2016/17** (Librarian) (encl)
- Feedback
- A.8 AOB**
- A.9 Date of next meeting:**
- Monday 5th February 2018, at 3pm in the Henry Jones Room, Old Library

Section B Items – Items for Noting

None

B.1

Minutes from sub-committees

- IT Services User Group meeting: 25 October 2017

(encl)