

# 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 23 April 2018 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 05 February 2018 (encl)
- A.3 Matters Arising from minutes of 5 February 2018**
- GDPR Working Group update (Secretary to the College)
  - Cyber Security update (Director of IT Services)
- A.4 IT Governance & Compliance** (Director of IT Services)
- A.5 Irish eLegal Deposit Legislation update** (Librarian)
- A.6 Library Strategic Implementation update** (Librarian)
- A.7 Proposed schedule for 2018/19:**
- Monday 15 October 2018
  - Monday 26 November 2018
  - Monday 04 February 2019
  - Monday 25 March 2019
  - Monday 13 May 2019
- A.8 AOB**
- A.9 Date of next meeting:**
- Monday 28<sup>th</sup> May 2018, at 3pm in the Henry Jones Room, Old Library

## Section B Items – Items for Noting

B.1

### Minutes from sub-committees

- IT Services User Group meeting: 24 January 2018

(encl)