

**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 30 March 2020 at 14:30 - Teams Online Meeting

**Agenda
Section A**

- A.1 Apologies**
- A.2 Minutes**
Minutes of the meeting of 03 February 2020 (encl)
- A.3 Matters Arising from minutes of 03 February 2020**
 - **NORF Update** (Librarian)
- A.4 Coronavirus Update** (Librarian & Director of IT Services)
- A.5 Institutional Review 2020** (The Quality Officer) (encl)
- A.6 Old Redevelopment Project & Treasury Update** (Librarian) (encl)
- A.7 Final IT Services Annual Report 2018/19** (Director of IT Services) (encl)
- A.8 Final Library Annual Report 2018/19** (Librarian) (encl)
- A.9 AOB**
- A.10 Date of next meeting:**
 - **Monday 11 May 2020, at 14:30 in the Henry Jones Room, Old Library**

Section B Items – Items for Noting

- B.1 Minutes from sub-committees**
 - **None**