

## UNIVERSITY OF WARWICK

### INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 10.30am to 12.30pm on Thursday, 2 June 2011, in Council Chamber, University House

J F Baldwin  
Registrar

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#### AGENDA

1. Minutes
2. Matters Arising on the Minutes
  - (a) Data Security and Encryption (minute 28/10-11 refers)
  - (b) IT Services Strategy overview (minute 30/10-11 refers)  
(IPSC.5/10-11)
  - (c) Data and Records Management Consultation (minute 31/10-11 refers)
  - (d) Publications database update (minute 32/10-11 refers)
  - (e) Research Libraries UK (minute 36/10-11 refers)
  - (f) Five Year Plan: Library (minute 37/10-11 refers)
  - (g) Five Year Plan: IT Services (minute 38/10-11 refers)
3. Chair's Business
4. Research Data Management  
(IPSC.23/10-11)
5. Constitution of the E-Learning Steering Group  
(IPSC.24/10-11)

Matters for Information Only

6. Minutes of the E-Learning Steering Group

(IPSC.21/10-11)

7. Minutes of the Faculty IT Committees

(IPSC.22/10-11)