

**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, 3 June 2010, in CMR 1.2, University House

J F Baldwin  
Registrar

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AGENDA

1. Minutes
2. Matters Arising on the Minutes
3. Chair's Business
4. HEFCE University Modernisation Fund – Shared Service Activities  
(SC.299/09-10)
5. Outsourcing of Staff Email (minute 25/09-10 refers)  
(IPSC.17/09-10)
6. Future Terms of Reference and Membership of E-Learning Steering Group  
(ELSG.4/09-10, revised 2)
7. The Libraries of the Future

A collaborative 18 month national project has been established to undertake scenario planning on the theme of the academic library of the future. The presentation by the Librarian will outline work to date and the various scenarios which are being taken forward for detailed consideration.

Matters for Information Only

8. Major Projects in IT Services  
(IPSC.19/09-10)
9. Paths of IT Service Amendment  
(IPSC.20/09-10)

10. Minutes of the E-Learning Steering Group

(IPSC.16/09-10)

11. Minutes of the Faculty IT Committees

(IPSC.18/09-10)

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