

**UNIVERSITY OF WARWICK**

**INFORMATION POLICY AND STRATEGY COMMITTEE**

A meeting of the Information Policy and Strategy Committee will be held between 11.30am and 1.00pm on Monday 6 April 2009, in Council Chamber, University House.

J F Baldwin  
Registrar

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AGENDA

1. Minutes
2. Matters Arising on the Minutes
  - (a) Computer Aided-Assessment
  - (b) Secure Access to National Statistics
  - (c) Online Course Support Update
3. Chair's Business
4. Five Year Plan for the Library  
(IPSC.16/08-09)
5. Five Year Plan for IT Services  
(IPSC.17/08-09)
6. Any Other Business

For Information Only

7. Minutes of the Arts Faculty IT Committee  
(IPSC.18/08-09)