

## 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 Wednesday, 17 November 2010, in the 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 25/09-10 refers)  
(IPSC.1/10-11)
  - (b) Staff Email Outsourcing update (minute 27/09-10 refers)  
(IPSC.2/10-11)
3. Chair's Business
4. Membership and Remit of the IPSC  
(IPSC.3/10-11)
5. Freedom of Information: Publication Scheme (Senate minute 148/03-04 and Steering Committee minute 89/07-08 refer)  
(SC.60/07-08)
6. University KPI: IT  
(IPSC.4/10-11)
7. HEFCE Review of JISC  
(SC.79/10-11)
8. IT Services Strategy Overview  
(IPSC.5/10-11)

9. Data and Records Management Consultation

(IPSC.6/10-11)

10. Publications database update

(IPSC.7/10-11)

11. Any Other Business

For Information Only

12. Data Centre and Server Virtualisation update

(IPSC.8/10-11)

13. Modern Records Centre (MRC) Update

(IPSC.9/10-11)

14. Minutes from Faculty IT Committees (Science and Social Science only)

(IPSC.10/10-11)

15. Minutes from E-Learning Steering Group

(IPSC.11/10-11)

16. Online submission of assessed work

(IPSC.12/10-11)