

## 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, 18 November 2009, in the Council Chamber, University House

J F Baldwin  
Registrar

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#### AGENDA

1. Minutes
2. Matters Arising on the Minutes
  - (a) ITS Service Boards (minute 45/08-09 refers)  
(IPSC.3/09-10)
  - (b) Secure Access to National Statistics (minute 33/08-09 refers)
3. Chair's Business
4. Membership and Remit of the IPSC  
(IPSC.1/09-10)
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.2/09-10)
7. Strategic Framework for IT Activity  
(IPSC.8/09-10)
8. Update on Periodicals Review  
(IPSC.7/09-10)
9. Any Other Business

For Information Only

10. Modern Records Centre (MRC) Update  
(IPSC.6/09-10)
11. Minutes from Faculty IT Committees  
(IPSC.4/09-10)
12. Minutes from E-Learning Steering Group  
(IPSC.5/09-10)