

UNIVERSITY OF WARWICK

INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 2.00pm to 4.00pm on Thursday 20 November, in CMR.1.1, First Floor, University House

K Sloan
Registrar and Chief Operating Officer

AGENDA

	<u>Time</u>
1. <u>Apologies</u>	5
2. <u>Minutes</u>	
3. <u>Chairs' Business</u>	10
4. <u>Matters Arising on the Minutes</u>	10
<u>Digital Preservation</u> (minute 31/13-14 refers)	
5. <u>Archiving Service</u>	10
(IPSC.1/14-15)	
6. <u>Strategic Discussion Item: Recurring Funding to Increase IT Security Service</u> (minute 27/13-14 refers)	30
(IPSC.2/14-15)	
7. <u>Strategic Discussion Item: IT Services for Researchers</u>	30
(IPSC.3/14-15)	
8. <u>Any Other Business</u>	
<u>For Information</u>	
9. <u>Membership and Remit of IPSC</u>	
(IPSC.4/14-15)	
10. <u>Faculty IT Committee Minutes</u>	
(IPSC.5/14-15)	
11. <u>Conflicts of Interest</u>	

TO REPORT:

That, should any members or attendees of the Information Policy and Strategy Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK