

# UNIVERSITY OF WARWICK

## INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 2.00pm to 3.30pm on Wednesday, 26 February 2014, in CMR1.0 (formerly the Council Chamber), University House

K Sloan  
Registrar and Chief Operating Officer

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### AGENDA

	<u>Time</u>
1. <u>Apologies</u>	5
2. <u>Minutes</u>	5
3. <u>Chair's Business</u>	5
4. <u>Matters Arising on the Minutes</u>	15
(a) <u>Update from the Research Data Steering and Operational Groups (minute 16/13-14 refers)</u>	
(b) <u>Security Incident Response: Potential Enhancements to IT Security Service</u>	
(IPSC.14/13-14)	
5. <u>Five Year Plan Considerations</u>	10
6. <u>Strategic Direction for Institutional Virtual Learning Environment</u>	10
(IPSC.15/13-14)	
7. <u>Strategic Discussion Item: Lecture Capture and Retention Policy</u>	20
(IPSC.16/13-14)	
8. <u>Strategic Discussion Item: Digital Preservation</u>	20
(IPSC.17/13-14)	
9. <u>Any Other Business</u>	
<u>For Information</u>	
10. <u>Minutes of the Faculty IT Committees</u>	
(IPSC.18/13-14)	

## 11. Conflicts of Interest

### 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.