

## UNIVERSITY OF WARWICK

### INFORMATION POLICY AND STRATEGY COMMITTEE

A meeting of the Information Policy and Strategy Committee will be held between 1.30pm and 3.30pm on Wednesday, 27 February 2013 in CMR1.1, 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>	
3. <u>Matters Arising on the Minutes</u>	10
(a) <u>Proposed revision to the terms of reference of E-learning Steering Group</u> (minute 22/12-13 refer)	
(b) <u>Virtual Learning Environment</u> (minute 6/12-13 refers)	
4. <u>Chair's Business</u>	5
5. <u>Windows 7 Rollout</u> (IPSC.18/12-13)	10
6. <u>FutureLearn Capability</u> (IPSC.16/12-13)	20
7. <u>Strategic Discussion Item: Cloud Computing: Opportunities and Risks</u> (IPSC.17/12-13)	40
8. <u>Any other Business</u>	
<u>Matters For Information Only</u>	
9. <u>Minutes of the e-Learning Steering Group</u> (IPSC.19/12-13)	
10. <u>Minutes of the IT Committees of the Faculties of Medicine, Social Sciences and Science</u> (IPSC.20/12-13)	