

# UNIVERSITY OF WARWICK

## Information Policy and Strategy Committee

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There will be an extraordinary meeting of the Information Policy and Strategy Committee at 2.00 pm on Thursday 31<sup>st</sup> March 2005 in room CMR1.1, University House.

CE Charlton  
University Secretary

Items marked ✓ are for discussion. Other items will not be discussed unless requested by a member of the Committee. Members wishing to mark an item for discussion are asked to notify the Secretary prior to the meeting.

### AGENDA

1. Minutes

TO CONSIDER:

The minutes of the last meeting of the Committee held on 16<sup>th</sup> February 2005 (copy attached).

2. ✓ Chair's Business

3. ✓ Five-Year Plan for IT Services

TO CONSIDER:

A paper from the Director of IT Services (paper IPSC.20/04-05, copy attached).

4. ✓ Five-Year Plan for the Library

TO CONSIDER:

A paper from the University Librarian (paper IPSC.21/04-05, copy attached).

5. ✓ Library Refurbishment Proposal

TO CONSIDER:

A paper from the University Librarian (paper IPSC.22/04-05, copy attached).

6. Any Other Business