

**The University of Dublin  
Trinity College**

**Information Policy Committee**

There will be a meeting of the Information Policy Committee on Monday, 6 December 2004 at 14.00 in the Henry Jones Room, Old Library.

**AGENDA**

**Section A**

- A.1 Minutes**  
Meeting of 1 November 2004 (encl)
- A.2 Matters Arising**
- A.3 Guiding Principles** (encl)
- A.4 Security Licenses** (encl)  
- College IT Security Officer to attend
- A.5 Next meeting**  
- Wednesday, 26 January 2005 from 14.00 - 15.00, Board Room, House 1
- A.6 AOB**

**Section B**

- B.1 Web Management Working Group Terms of Reference** (encl)
- B.2 SAS**  
- Report from SAS Project Group (encl)
- B.3 Minutes of sub-committees**
  - Web Management Working Group (encl)
  - Information Compliance Committee (encl)
  - Library Committee (encl)

**Section C**

- C.1 Note the approval of the new M.Phil in Modern Irish History**