

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of the Information Policy Committee on Monday, 28 February 2005 at 14.00 in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 25 January 2005 (encl)
- A.2 Matters Arising**
- A.3 E-Strategy Tender – Vice-Provost to report**
- A.4 Web Committee Report** (encl)
- A.5 IS Services Annual Report 2003/04** (encl)
- A.6 Library Shop EPOS System - Librarian to report**
- A.7 A Pilot Purchasing Card Project**
- A.8 Next meeting**
- Monday, 25 April 2005 from 12.00 - 13.00, Henry Jones Room, Old Library
- A.9 AOB**

Section B

Section C

- C.1 SAS Progress Report – February 2005**