

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 pm on Tuesday next 31st October in the Henry Jones Room, Old Library.

AGENDA

Section A

- A.1 Minutes**
Meeting of 19th June 2006 (encl)
- A.2 Matters Arising**
- A.3 Review of Terms of Reference** (encl)
- A.4 Report on progress of College eStrategy**
- A.5 Systems project proposals**
- A.6 College Information Screens** (encl)
- A.7 Proposed amendment of IS Services Committee membership** (encl)
- A.8 Next meeting**
14 December 2006 at 14.30, Henry Jones Room, Old Library
- A.9 AOB**

Section B

Section C

- C.1 Minutes from sub-committees**
 - Information Compliance Committee - 9 June 2006 (encl)
 - Information Systems Services Committee - 1 June 2006 (encl)