

**The University of Dublin  
Trinity College**

**Information Policy Committee**

There will be a meeting of Information Policy Committee at 2.30 pm  
on Thursday 31<sup>st</sup> May in the Henry Jones Room, Old Library.

**AGENDA**

**Section A**

- A.1 Minutes**  
Meeting of 19 April 2007 (encl)
- A.2 Matters Arising**
- A.3 Student Administration System**
- A.4 Renewal of Licences**
- A.5 Memo from Audit Committee** (encl)
- A.6 TARA Status Report for the IPC** (encl)
- A.7 System Project Proposals**
- School of Nursing - Allocation and Attendance System (Revised) (encl)
  - Replacement Library Management System (LMS) (encl)
  - Staff Office Upgrade of COREHR (encl)
  - Research Support System (RSS) sub-projects (encl)
  - Staff Office Electronic Document management System (encl)
  - Gender Indicators Database for the Centre for Women (WiSER) (encl x2)
  - Access Control & ID Card Proposal (encl)
- A.8 AOB**
- A.9 Next meeting - provisionally**  
03 July 2007 at 14.30, Henry Jones Room, Old Library

## **Section B**

### **B.1 Minutes from sub-committees**

- College Archives Committee Meeting - 26 February 2007 (encl)
- Web Committee Meeting – 13 April 2007 (encl)
- Library Committee minutes – 03 May 2007 (to follow)

## **Section C**

### **C.1 Memo from the Web Management Committee** (encl)

To approve the nomination of Dr N Kennedy, Faculty of Health Sciences, as a member of the Web Management Committee with effect from 13 July 2007 to replace Dr S McMurry who is retiring from College.