The University of Dublin
Trinity College

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 pm on Thursday 31st 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
   o College Archives Committee Meeting - 26 February 2007 (encl)
   o Web Committee Meeting – 13 April 2007 (encl)
   o 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.