

**The University of Dublin
Trinity College**

Information Policy Committee

There will be a meeting of Information Policy Committee at 2.30 pm
on Thursday 25th October in the Board Room House 1.

AGENDA

Section A

- A.1 Minutes**
Meeting of 03 July 2007 (encl)
- A.2 Matters Arising**
Records manager post
Staff Office EDMS
Disability Service - Universal accessibility (encl)
- A.3 Agency for Legal Deposit Libraries
- relocation and change of governance** (encl)
- A.4 Post of Director of Information Systems Services**
- A.5 College e-strategy Working Group**
- A.6 System Project Proposals**
• Library Management System procurement and implementation (to follow)
• Student Administration System
- A.6 AOB**
IPC Dates 22/01/08 & 15/04/08
MIS update - verbal report from MIS Manager
- A.7 Next meeting -**
Tuesday 11th December 2007

Section B

- B.1 Minutes from sub-committees**
o Web Committee Meeting - 15 May 2007 (encl)

Section C