

The University of Dublin Trinity College

Library and Information Policy Committee

There will be a meeting of the Library and Information Policy Committee on
Monday 05 February 2018 at **15:00** in the Henry Jones Room, Old Library

Agenda Section A

A.1 Apologies / Introductions

A.2 Minutes

Minutes of the meeting of 04 December 2017

(encl)

A.3 Matters Arising from minutes of 9 October 2017

- GDPR Update (Data Protection Officer)
- Update of draft IT Services Annual Report 2016/17 (Deputy Director of IT Services)
(encl)
- Update of draft Library Annual Report 2016/17 (Librarian) (encl)

A.4 Current Progress of the College's Strategic Plan

(Vice Provost)

A.5 AOB

A.6 Date of next meeting:

- Monday 26th March 2018, at 3pm in the Henry Jones Room, Old Library

Section B Items – Items for Noting

None

B.1 **Minutes from sub-committees**
none