**AGENDA**

### Section A – Items for Discussion and Approval

<table>
<thead>
<tr>
<th>A.0</th>
<th>Apologies</th>
<th>11.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1</td>
<td>Minutes</td>
<td>11.00</td>
</tr>
<tr>
<td>A.2</td>
<td>Matters Arising from the Minutes</td>
<td>11.05</td>
</tr>
</tbody>
</table>
| A.3  | Policy, Practice and Regulations on Intellectual Property  
Leonard Hobbs | 11.05 |

### Section B - Items for Discussion Only

| B.1  | Update from Dean of Research  
Dean of Research | 11.25 |

### Section C – Items for Noting

| C.1  | Items for Noting  
- Memo from Research Ethics Policy Committee | 12.00 |
|------|---------------------------------------------|-------|
| C.2  | Items for future discussion  
- Research-related policies due for review | 12.10 |
| C.3  | AOB  
- End of year survey | 12.15 |