

UNIVERSITY OF WARWICK

INTELLECTUAL PROPERTY COMMITTEE

A meeting of the Intellectual Property Committee will be held between 9.00am to 11.00am on Wednesday, 4 July 2012, in the Council Chamber, University House

K Sloan
Registrar

AGENDA

1. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Intellectual Property Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

2. Minutes of the Previous Meeting

TO CONSIDER:

The minutes of the meeting of the Intellectual Property Committee held on 10 May 2012 (attached).

3. Chair's Business

4. University Intellectual Property Policy

TO CONSIDER:

(a) A draft Intellectual Property Policy (IPC.19/11-12, attached)

(b) A comparison of UK university IP regulations and policies (IPC.20/11-12, attached)

5. Any Other Business