

## Agenda

The 59th meeting of the Research and Knowledge Exchange Committee of the SFC

Date: 1 June 2017

Time: 10am

Venue: Scottish Enterprise, Apex 1, 99 Haymarket Terrace, Edinburgh  
(Fleming Room)

### General business

1. Chair's business Oral  
Director's update
2. Minutes of previous meeting 5 May 2017 RKEC/17/min2

### Strategy and implementation

3. Future of Innovation Centre Programme RKEC/17/14
4. Proposals for SFC's participation in the Research Excellence Framework RKEC/17/15

*This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 27, information intended for future publication.*

5. Creative industries: mid-term update on the programme of work Oral
6. College Innovation action plan update RKEC/17/16

7. Strategic Development:
- a) UK Industrial Strategy Oral
  - b) Research Strategy RKEC/17/17

*Annex C of 7 b) is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 27, information intended for future publication.*

*Annex D of 7 is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.*

8. Research Excellence Grant subject weightings RKEC/17/18
9. Evaluation of Research Pooling Initiative RKEC/17/19
10. Enterprise and entrepreneurship education (preparation for policy paper in September) RKEC/17/20

### Other business

11. Committee's Annual Report: draft (to follow) RKEC/17/21
12. Forward agenda RKEC/17/22

Future meetings:  
14 September 2017, 10am, Edinburgh  
23 November 2017, 10am, Edinburgh