

FORWARD AGENDA

PURPOSE

- 1 This paper notifies the Committee of proposed agenda items for the future business of the Research and Knowledge Exchange Committee. These items take account of views expressed by Committee members.
- 2 To enable alignment with the SFC Board, the attached forward agenda plan follows the same format as that used for the Board, for easy mapping.

Specific future agenda item proposals

- 3 The attached annex also sets out the specific proposed agenda items for forthcoming Research and Knowledge Exchange Committee meetings. Members are invited to send comments on the long-term agenda to the Committee Clerk.

RECOMMENDATIONS

- 4 The Committee is invited to **note** the proposed agenda items and **suggest** any further additions or amendments to this list.

FINANCIAL IMPLICATIONS

- 5 There are no direct financial implications associated with this paper.

PUBLICATION

- 6 This paper will be published on the Council website following the meeting.

FURTHER INFORMATION

- 7 Contact: Jenny Jamieson, Clerk to the Committee (direct line: 0131 313 6621 email: jjamieson@sfc.ac.uk)

FORWARD AGENDA 2022: RESEARCH AND KNOWLEDGE EXCHANGE COMMITTEE

Key items for discussion	24 August 2022	12 October 2022	7 December 2022
SFC Review implementation	<ul style="list-style-type: none"> • Update on Alliances for Research Challenges • Update on developing the research and innovation evidence base 	<ul style="list-style-type: none"> • Update on RPG development ahead of AY23/24 allocations • Consideration of outcomes from developing the research and innovation evidence base analysis 	<ul style="list-style-type: none"> • Update on KEIF developments • Update on process for determining KE&I Infrastructure (ICs and Interface)
Funding streams, including future of research assessment	<ul style="list-style-type: none"> • Update on the Future Research Assessment • GCRF update 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • IC Evaluation – early sight?
People and culture (including concordats)	<ul style="list-style-type: none"> • Researcher development concordat action plan 	<ul style="list-style-type: none"> • Update following the first meeting of SFC’s Advisory Group on Supporting Scotland’s PGRs 	<ul style="list-style-type: none"> •
Scottish Government strategies and policies	<ul style="list-style-type: none"> • SG Innovation Strategy – ongoing development 	<ul style="list-style-type: none"> • SG Innovation Strategy – ongoing development • NSET delivery plans? 	<ul style="list-style-type: none"> • SG Innovation Strategy – post publication
UK R&D policy developments	<ul style="list-style-type: none"> • Publication of UKRI and Research England allocations • Horizon Europe transition measures • UKRI Review and Research Bureaucracy Review 	<ul style="list-style-type: none"> • Horizon Europe transition measures – further clarity?! • Nurse Review of the Research Landscape 	<ul style="list-style-type: none"> •

SFC Strategic Framework	<ul style="list-style-type: none">•	<ul style="list-style-type: none">•	<ul style="list-style-type: none">•
Closest SFC Council to RKEC date	<ul style="list-style-type: none">• 2 September		<ul style="list-style-type: none">•