

## 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](mailto:jjamieson@sfc.ac.uk))

## FORWARD AGENDA 2023: RESEARCH AND KNOWLEDGE EXCHANGE COMMITTEE

Key items for discussion	24 August 2023	30 October 2023	RKEC 2024 schedule TBC
<b>SFC Review implementation</b>	<ul style="list-style-type: none"> <li>• Research assurance and accountability, including both REG and RPG accountability</li> <li>• Alliances for Research Challenges – supporting the developing collaborations</li> </ul>	<ul style="list-style-type: none"> <li>• Interface Infrastructure Plan</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Other strategic activity</b>	<ul style="list-style-type: none"> <li>• Future research drivers and strategy</li> <li>• Entrepreneurial Strategy</li> <li>• College KEIF</li> </ul>		
<b>Funding streams, including future of research assessment</b>	<ul style="list-style-type: none"> <li>• REF 2028 consultation</li> <li>• Knowledge Exchange Innovation Fund (evolving UIF)</li> </ul>	<ul style="list-style-type: none"> <li>• Knowledge Exchange and Innovation Fund (evolving UIF)</li> </ul>	
<b>People and culture (including concordats)</b>	<ul style="list-style-type: none"> <li>• Researcher development concordat annual action plan update</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Scottish Government strategies and policies</b>	<ul style="list-style-type: none"> <li>• TBC</li> </ul>	<ul style="list-style-type: none"> <li>• TBC</li> </ul>	

<b>UK R&amp;D policy developments</b>	<ul style="list-style-type: none"><li>• Horizon Europe</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>
<b>Closest SFC Council to RKEC date</b>	<ul style="list-style-type: none"><li>• 30<sup>th</sup> June 2023</li></ul>	<ul style="list-style-type: none"><li>• 15<sup>th</sup> September 2023</li></ul>	<ul style="list-style-type: none"><li>• 16/17 November 2023</li></ul>