

Disclosable

## **Forward Agenda Plan**

### **Purpose**

- 1 To explore the forward agenda for RKEC and to seek suggestions for items that can help deliver the objectives of the SFC Strategic Plan.

### **Background**

- 2 The Committee agreed at its meeting of April 2011 that the forward agenda plan should become a standing item on the agenda. This will allow members greater opportunity to input to both development of the agenda plan and to development of individual agenda items.

### **Forward agenda plan**

- 3 Annex A contains a draft forward agenda plan for the Committee for members' information and consideration. The plan also shows Council meetings and planned agenda items to demonstrate how RKEC discussions and analysis will feed into Council business.

### **Recommendations**

- 4 The Committee is invited to:
  - Consider whether these items are appropriate for future discussion, particularly bearing in mind SFC's priorities as outlined in the new Strategic Plan;
  - Suggest how the Committee can help to evaluate and assess the strategic implementation of the core outcomes; world leading research and greater innovation in the economy as part of SFC's Strategic Plan throughout the year; and
  - Now, or at any time, propose additional agenda items.

## **Publication**

- 5 This paper will be published on the SFC website following the next meeting of Council.

## **Further information**

- 6 For further information contact Jenny Jamieson, Clerk to the Research and Knowledge Exchange Committee (direct line: 0131 313 6621, email: [jjamieson@sfc.ac.uk](mailto:jjamieson@sfc.ac.uk)) or Keith McDonald, Assistant Director (0131 313 6674; [kmcdonald@sfc.ac.uk](mailto:kmcdonald@sfc.ac.uk)).

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<b>RKEC date</b>	<b>Agenda items</b>	<b>Council date</b>	<b>Relevant agenda items</b>
<b>5<sup>th</sup> December 2018</b>	Open Access Publishing: Plan S	Tbc	Tbc
<b>5<sup>th</sup> December 2018</b>	International strategy/BREXIT mitigation	Tbc	Tbc
<b>5<sup>th</sup> December 2018</b>	SFC board strategic plan outcome discussion: Conversation with SFC Chair	25 April 2019	SFC's new corporate plan
<b>6<sup>th</sup> March 2019</b>	College innovation	Tbc	Tbc
<b>6<sup>th</sup> March 2019</b>	SFC's strategic plan/research strategy: 2019 onwards	25 April 2019	SFC's new corporate plan
<b>Tbc</b>	Invitation to the minister, Richard Lochhead, to attend a future meeting.	n/a	n/a
<b>Tbc</b>	Creative Economy	Tbc	Tbc
<b>Tbc</b>	University Innovation Fund	25 April 2019	Final funding allocations for 2019-20
<b>June 2019</b>	Evaluation of Research Pooling Programme	5 September 2019	Evaluation of Research Pooling Programme