

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 recent agenda items and a draft forward agenda plan for the Committee for members' information and consideration. The plan also shows Council meetings and planned agenda items if available from the Council's long term agenda 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 SFC's Strategic Plan;
 - 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) or Keith McDonald, Assistant Director (0131 313 6674; kmcdonald@sfc.ac.uk).

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RKEC date	Agenda items	Council date	Relevant agenda items
6th March 2019	Balance Funding Review	Tbc	Tbc
6th March 2019	Brexit and International	Tbc	Tbc
6th March 2019	Open Access Publishing: Plan S	Tbc	Tbc
6th March 2019	College innovation	Tbc	Tbc
6th March 2019	SFC's strategic plan/research strategy: 2019 onwards	25 April 2019	SFC's new corporate plan
6th March 2019	University Innovation Fund	25 April 2019	Final funding allocations for 2019-20
6th March 2019	Innovation Centre Programme: Forward Strategy	Tbc	Tbc
11 June 2019	The Minister, Richard Lochhead MSP, is attending this meeting.	n/a	n/a
11 June 2019	Evaluation of Research Pooling Programme – emerging findings	5 September 2019	Evaluation of Research Pooling Programme
11 June 2019	Innovation Centre Programme: forward strategy	5 September 2019	Innovation strategic review, led by Research & Knowledge Exchange Committee
11 June 2019	University Innovation Fund review	Tbc	Tbc
11 June 2019	Balanced funding review	Tbc	Tbc
11 June 2019	SFC Strategic Framework	Tbc	Tbc

11 June 2019	Outcome Agreements: remit	7 November 2019	Scottish Government Outcome Agreement Guidance
4 Sept 2019	Evaluation of Research Pooling Programme: Final Report	5 September 2019	Independent Review of SFC's Research Pooling Initiative
4 Sept 2019	Subject weights review	Tbc	Tbc
4 Sept 2019	Research Integrity	Tbc	Tbc
4 Sept 2019	Innovation Centres Programme Strategy	5 September 2019	Innovation Centre Programme
4 Sept 2019	University Innovation Fund Review	Tbc	Tbc
4 Sept 2019	College Innovation	Tbc	Tbc
Tbc	Creative Economy	Tbc	Tbc
Tbc	Research performance measures	Tbc	Tbc
Tbc	Researcher development	Tbc	Tbc
Tbc	Strategies for research competitiveness	Tbc	Tbc
Tbc	Subject weights review	Tbc	Tbc
Tbc	Preparing for the outcomes of REF 2021	Tbc	Tbc
Tbc	Open access	Tbc	Tbc
Tbc	SFC Research Strategy	Tbc	Tbc