

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](mailto:jjamieson@sfc.ac.uk)) or Keith McDonald, Assistant Director (0131 313 6674; [kmcdonald@sfc.ac.uk](mailto:kmcdonald@sfc.ac.uk)).

Disclosable

<b>RKEC date</b>	<b>Agenda items</b>	<b>Council date</b>	<b>Relevant agenda items</b>
<b>19 Dec 2019</b>	Heathwaite Review Response – Board paper input	30 January 2020	
<b>19 Dec 2019</b>	Muscatelli and Cumberford/Little Review Analysis	30 January 2020	Tbc
<b>19 Dec 2019</b>	Research Postgraduate Grant and PGR/Researcher Development	Tbc	Tbc
<b>19 Dec 2019</b>	Innovation Centres Future Strategy – Board paper input	Tbc	Tbc
<b>19 Dec 2019</b>	University Innovation Fund (UIF)	Tbc	Tbc
<b>Tbc</b>	Creative Economy	Tbc	Tbc
<b>Tbc</b>	Research performance measures	Tbc	Tbc
<b>Tbc</b>	Strategies for research competitiveness	Tbc	Tbc
<b>Tbc</b>	Subject weights review	Tbc	Tbc
<b>Tbc</b>	Preparing for the outcomes of REF 2021	Tbc	Tbc
<b>Tbc</b>	Open access	Tbc	Tbc
<b>Tbc</b>	SFC Research Strategy	12 March 2020	Research Strategic Review

