

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 2023: RESEARCH AND KNOWLEDGE EXCHANGE COMMITTEE

Key items for discussion	23 March 2023	22 June 2023	24 August 2023
SFC Review implementation	<ul style="list-style-type: none"> Update from SFC’s PGR Advisory Group including plans for RPG accountability 	<ul style="list-style-type: none"> IC Infrastructure Assessment - update 	<ul style="list-style-type: none">
Other strategic activity	<ul style="list-style-type: none"> Research landscape analysis - Final results and findings (to be shared at joint SFC and US RKEC meeting) 		
Funding streams, including future of research assessment	<ul style="list-style-type: none"> Future REF 	<ul style="list-style-type: none"> Knowledge Exchange Innovation Fund (evolving UIF) 	<ul style="list-style-type: none">
People and culture (including concordats)	<ul style="list-style-type: none"> Update on research culture activity 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
Scottish Government strategies and policies	<ul style="list-style-type: none"> SG Innovation Strategy – ongoing development NSET delivery plans? 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
UK R&D policy developments	<ul style="list-style-type: none"> Horizon Europe Association – Potential clarity Nurse Review of the Research Landscape 		<ul style="list-style-type: none">
Closest SFC Council to RKEC date	<ul style="list-style-type: none"> 5th May 2023 	<ul style="list-style-type: none"> 30th June 2023 	<ul style="list-style-type: none"> 15th September 2023