



Agenda

The 65th meeting of the Research and Knowledge Exchange Committee of the SFC

Date: 20 August 2018

Time: 10.00 am

Venue: Carnegie Room, Scottish Enterprise, Apex 1, 99 Haymarket Terrace,
Edinburgh, EH12 5HD

General business

1. Chair's business Oral
Director's update
2. Minutes of previous meeting 17th May 2018 RKEC/18/min3

Matters arising

3. Research Excellence Framework Oral
4. Evaluation of Research Pooling Programme Oral
5. Innovation Centres Oral
6. UKRI/Industrial Strategy/ISCF Oral
7. Barnett Consequentials arising from UKRI budget Oral

Strategy and implementation

8. HR Excellence in Research Award: six year review RKEC/18/13

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| 9. University Innovation Fund | RKEC/18/14 |
| 10. Knowledge Exchange Framework: KE Concordat | RKEC/18/15 |
| 11. SFC/HIE Research Strategy | RKEC/18/16 |
| 12. College Innovation | RKEC/18/17 |
| 13. Map of Innovation support for SFC board | RKEC/18/18 |
| 14. Forward agenda | RKEC/18/19 |
| 15. AOCB | |
| 16. Future meetings | |

11th October 2018
5th December 2018
6th March 2019
5th June 2019
4th September 2019