



## Agenda

The 67<sup>th</sup> meeting of the Research and Knowledge Exchange Committee of the SFC

Date: *5 December 2018*

Time: 10.00 am

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

### General business

- |  |              |
|--|--------------|
| 1. Chair's business  | Oral         |
| Director's update  | Oral         |
|  |              |
| Welcome SFC Chair, Mike Cantlay                              | Oral         |
| 2. Minutes of previous meeting 11 <sup>th</sup> October 2018 | RKEC/18/min5 |

### Matters arising

- |                       |      |
|-----------------------|------|
| 3. Innovation Centres | Oral |
| 4. UKRI               | Oral |

### Strategy and implementation

- |  |            |
|--|------------|
| 5. Open Access Publishing: Plan S      | RKEC/18/23 |
| 6. EU Exit (research and innovation)   | RKEC/18/24 |
| 7. SFC Board strategic plan discussion | RKEC/18/25 |
| 8. Forward agenda                      | RKEC/18/26 |



Scottish Funding Council

Promoting further and higher education

## Committee Meeting

9. AOCB

10. Future meetings

6th March 2019

5th June 2019

4th September 2019