

**Actions from previous meetings**

<b>14 March 2018</b>	<b>RKEC/18/19</b>	Development of SFC's draft strategic plan	Committee suggested a future discussion topic might revolve around SFC's vision for the research base in ten years' time	To be discussed December 2018	Morag Campbell / Stuart Fancey
<b>14 March 2018</b>	<b>RKEC/18/25</b>	Forward agenda (including joint meeting with Universities Scotland RKEC on 17 May 2018)	Bring a discussion paper on the Creative Economy to the meeting on 11 October 2018	Ongoing – new timing of paper to be confirmed	Stuart Fancey/Keith McDonald
<b>17 May 2018</b>	<b>There were no actions from this meeting.</b>				
<b>22 August 2018</b>	<b>Oral</b>	Innovation Centres	The Committee agreed that the Executive should provide regular updates on progress against the agreed KPIs for ICs as part of the Committee's core brief	Ongoing	Gary Bannon

<b>22 August 2018</b>	<b>RKEC/18/14</b>	University Innovation Fund	The Committee agreed that the Executive would come back with a second paper for discussion at RKEC.	Ongoing	Keith McDonald
<b>22 August 2018</b>	<b>RKEC/18/18</b>	Map of Innovation support for SFC board	The Chair will discuss the Committee's feedback with the Board at the September board meeting.	Completed	Chair/Stuart Fancey
<b>20 August 2018</b>	<b>RKEC/18/18</b>	Forward agenda	The Committee noted that SFC Chair, Mike Cantley, would be invited to a future meeting.	Completed	Chair/Stuart Fancey
<b>11 October 2018</b>	<b>RKEC/18/20</b>	SFC's Research Strategy	The Committee agreed to extend an invitation to the new minister, Richard Lochhead, to a future meeting. The Executive will organise this on behalf of the Committee.	Ongoing	Chair/Stuart Fancey
			The Chair noted that the steer from members was helpful and feedback from the Council on this discussion would be brought to a later meeting.	Ongoing	Chair/Morag Campbell