

Actions from previous meetings

22 August 2018	RKEC/18/14	University Innovation Fund	The Committee agreed that the Executive would come back with a second paper for discussion at RKEC.	Completed	Keith McDonald
22 August 2018	RKEC/18/18	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
20 August 2018	RKEC/18/18	Forward agenda	The Committee noted that SFC Chair, Mike Cantley, would be invited to a future meeting.	Completed	Chair/Stuart Fancey
11 October 2018	RKEC/18/20	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. 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.	Completed Ongoing	Chair/Stuart Fancey Chair/Morag Campbell

5th December 2018	RKEC/18/23	Open Access Publishing: Plan S	The Committee agreed the recommendations in the paper and agreed that Open Access Publishing will be a standing item on future agendas.	Completed	Stuart Fancey/Morag Campbell
5th December 2018	RKEC/18/25	SFC Strategic Plan	The Committee agreed that Lynne Raeside, Head of External Relations at SFC would report back on developing 'Scotland's little book of research'.	Ongoing	Lynne Raeside/Stuart Fancey
5th December 2018	No paper number	AOCB	The Committee agreed to change the June meeting date to allow Professor Heathwaite, who is leading the review of research pooling, to attend and present her initial findings to the Committee.	Completed	Jenny Jamieson
6 March 2019	RKEC/19/01	University Innovation Fund Review	The Committee agreed that the Chair would recruit members for this working group.	Completed	Keith McDonald
6 March 2019	RKEC/19/02	Innovation Centre programme – Forward Strategy	The Chair agreed that the Executive would bring a further update to the next meeting outlining further thinking on possible models.	Completed	Keith McDonald
6 March 2019	RKEC/19/06	Balanced Funding of Research Review	The Committee agreed to add Balanced Funding review to the June agenda and as a higher priority.	Completed	Morag Campbell
11 June 2019	There were no recorded actions				

