

## Agenda

The 75<sup>th</sup> meeting of the Research and Knowledge Exchange Committee of the SFC  
(extra meeting)

Date: 19 June 2020

Time: 10.00am – 12.00pm  
(Zoom meeting – please be ready online by 09.50am) <https://sfc-ac-uk.zoom.us/j/82960308234?pwd=ekVHSzQrdmlVays5Mlh1UzJXa0c2QT09>

### General business

- |                                  |              |
|----------------------------------|--------------|
| 1. Welcome from Chair            | Oral         |
| Director's update                | Oral         |
| 2. Minutes of previous meetings: |              |
| 5 <sup>th</sup> March 2020       | RKEC/20/min1 |
| 29 <sup>th</sup> April 2020      | RKEC/20/min2 |

### Matter arising

- |   |                          |
|---|--------------------------|
| 3. SFC review of coherent provision and FE/HE sustainability  | RKEC/20/05<br>For noting |
| 4. Research: summary of issues and developments   | RKEC/20/06<br>For noting |
| 5. SFC Innovation Strategy (COVID-19)   | RKEC/20/07               |
| 6. AOCB   |                          |
| i) Forward and longer term agenda planning<br>(note for reference: forward agenda from 5 <sup>th</sup><br>March 2020 meeting) |                          |

- ii) Agreement of July meeting date

### Future meetings

Tuesday 25th August  
Thursday 3rd December