

Agenda

The 73rd meeting of the Research and Knowledge Exchange Committee of the SFC

Date: 5th March 2020

Time: 10.00 am to 1:00pm (lunch at 1pm)

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

General business

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| 1. Chair's business | Oral |
| Director's update | Oral |
| 2. Minutes of previous meeting 19 th December 2019
(and action tracker) | RKEC/20/min5 |

Matter arising

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| 3. Building on the recommendations of the
Heathwaite Review | Oral |
| 4. UKRI update
BEIS update | Presentation
Oral |

Strategy and implementation

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| 5. The Cumberford-Little Report | RKEC/20/01 |
| 6. Review of Research Excellence Grant (REG) and Research
Postgraduate Grant (RPG) | RKEC/20/02 |
| 7. RKEC Forward Agenda/Joint Meeting of SFC/US RKEC | RKEC/20/03 |

8. AOCB

Future meetings

Wednesday 17th June (Joint SFC/US RKEC, SFC offices)

Friday 19th June

Tuesday 25th August

Thursday 3rd December