

Agenda

The 64th meeting of the Research and Knowledge Exchange Committee of the SFC

Date: 17 May 2018

Time: 10.00 am

Venue: Executive Rooms, University of Strathclyde, Technology & Innovation Centre, 99 George Street, Glasgow G1 1RD

General business

1. Chair's business
Director's update Oral
2. Minutes of previous meeting 14 March 2018 RKEC/18/min2

Matters arising

3. SFC final OA funding allocations for AY18/19 Oral
4. Research England 'Funding for higher education institutions for 2018-19' Oral
5. Research England – Knowledge Exchange Framework (KEF) Oral
6. Innovation Centres programme phase 2 update Oral
7. Places of Creative Production Oral update from Tom Inns

Strategy and implementation

8. Outcome agreement remit for AY2019/20 RKEC/18/11

Other business

9. Forward agenda

RKEC/18/12

10. Future meetings

20th August 2018

11th October 2018