



Agenda

The 70th meeting of the Research and Knowledge Exchange Committee of the SFC

Date: 4th September 2019

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

Venue: Carnegie 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 11 th June 2019 | RKEC/19/min2 |

Matters arising

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| 3. Impact of Brexit: update on current position | Oral |
| 4. Open access: update | Oral |

Strategy and implementation

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| 5. Evaluation of Research Pooling Programme
Presentation of final report (prior to publication) | RKEC/19/15 |
| <i>Presentation from Professor Louise Heathwaite,
Pro-Vice Chancellor, Research & Enterprise, Lancaster
University</i> | |
| 6. Subject Weights Review | RKEC/19/16 |

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| 7. Research Integrity | RKEC/19/17 |
| 8. Innovation Centres | RKEC/19/18 |
| 9. University Innovation Fund Review | RKEC/19/19 |
| 10. College Innovation update | Oral |
| 11. Forward agenda | RKEC/19/20 |
| 12. AOCB | |

Future meetings:
19th December 2019