

## Agenda

### SFC RKEC - University Innovation Fund Review Group meeting

Date: Wednesday 21 August 2019

Time: 9.15am-12pm

Venue: Apex 1, 99 Haymarket Terrace, Edinburgh

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|---|---|----------------|
| 1 | Chair's welcome                                   | Oral           |
| 2 | Minute of meeting held on 22 July 2019            | UIFRG/19/Min02 |
| 3 | Equality Impact Assessment                        | UIFRG/19/08    |
| 4 | Proposed revised model                            | UIFRG/19/09    |
| 5 | Communications                                    | Oral           |
| 6 | Schedule of meetings and timetable                | UIFRG/19/10    |
| 7 | AOB   |                |
| 8 | Date and purpose of next meeting, 16 October 2019 |                |