

## Agenda

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

Date: Monday 22 July 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 7 May 2019                              | UIFRG/19/Min01 |
| 3 | Reviewing the evidence and recommendations for future development | UIFRG/06/19    |

#### Objectives

- To obtain a wide range of perspectives on evidence against the remit set out in the terms of reference for the Review;
  - Identify any gaps in knowledge/issues for further consideration ahead of next meeting; and
  - Provide recommendations on how the UIF could be structured for the future with a view to developing a strawperson that can be considered at next meeting and will form the basis of future consultation.
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|---|--|-------------|
| 4 | Equality Impact Assessment                       | Oral        |
| 5 | Communications                                   | Oral        |
| 6 | Schedule of meetings and timetable               | UIFRG/07/19 |
| 7 | AOB  |             |
| 8 | Date and purpose of next meeting, 21 August 2019 |             |

*\*This paper will help frame discussion. It will not provide comprehensive analysis of the evidence. Review Group members will be asked to provide their perceptions of the evidence from their reading at the meeting.*