



Research Strategy Group Agenda

Monday 18 April 2022, 14:00 to 16:00

<u>Item</u>		<u>Paper</u>	<u>FoI</u>
1.	NOTE OF LAST MEETING & MATTERS ARISING 14:00 - 14:05	A and B	Closed
2	CONVENER'S UPDATE <i>Jonathan Seckl</i> 14:05 – 14:15		
3	FINTECH SCOTLAND RESEARCH & INNOVATION ROADMAP <i>Stephen Ingledew (from Fintech¹)</i> 14:15 – 14:30	C	Closed
4	UOE TECHNICIAN COMMITMENT- UPDATE AND NEXT STEPS <i>Natalie Homer</i> 14:30 – 14:45	D	Open
5	SHAPE AND INNOVATION TOOL AND THEMES <i>Christina Boswell</i> 14:45 – 15:00	E	Open
6	PLANS FOR REF RESULTS WEEK & MAKING USE OF REF CASE STUDIES <i>Jen Middleton and Susan Cooper</i> 15:00 – 15:15	F	Closed
7	COLLEGE UPDATES <i>Christine Boswell (CAHSS), Stuart Forbes (CMVM), Andy Mount (CSE)</i> 15:15 – 15:20		
8	PROPOSALS FOR RESEARCH CULTURES ACTION PLAN STRUCTURE <i>Jane Hillston</i> 15:20 – 15: 30	G	Open
9	UKRI STRATEGY AND UK PUBLIC RDI FUNDING FOR 2022-27 <i>Andy Mount</i> 15:30 - 15:45	H	Closed
10	UNIVERSITY RESEARCH ETHICS POLICY <i>Ailsa Niven</i> 15:45 -15:55	I	Open
11	ANY OTHER BUSINESS		
FOR APPROVAL or INFORMATION (15:55 – 16:00)			
12	<i>For approval: Annual University Research Ethics report</i>	J	Closed
13	<i>For information: Library Research Support update</i>	K	Closed
14	<i>For information: Research Grants and Applications update</i>	L	Closed
15	<i>For information: REIRG report</i>	M	Closed
16	<i>For information: Research Concordat progress report</i>	N	Open
17	<i>For information: Edinburgh Research Office update</i>	O	Closed

¹ <https://www.fintechscotland.com/why-scotland/fintech-in-edinburgh/>