



There will be a meeting of the **ENTERPRISE & INNOVATION COMMITTEE** on **TUESDAY 13<sup>th</sup> June 2023** at **13.35** in University Office – Court Room

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### BUSINESS

*DECLARATION OF INTEREST:*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

### **Agenda**

- |    |   |               |
|----|---|---------------|
| 1  | WELCOME & APOLOGIES   |               |
| 2  | APPROVAL OF MINUTES   | EIC23:07      |
| 3  | MATTERS ARISING & ACTION LOG  | EIC23:08      |
| 4  | IP POLICY TASK & FINISH GROUP   |               |
|    | 4.1 Remit and Composition   | EIC23:09      |
|    | 4.2 Verbal Update   |               |
| 5  | KEY PERFORMANCE INDICATORS: ENTERPRISE & INNOVATION ACTIVITY  | EIC23:10      |
| 6  | ENTERPRISE & COMMERCIALISATION ACTIVITY REPORT  | EIC23:11      |
| 7  | REGIONAL INNOVATION DRIVEN ENTERPRISE UPDATE  | EIC23:12      |
| 8  | ELEVATOR ACADEMIC ACCELERATOR UPDATE  | EIC23:13      |
| 9  | STRATEGIC DRIVERS FOR ENTERPRISE & INNOVATION<br>Presentation by Vice-Principal Regional Engagement |               |
| 10 | SCOTLAND'S NATIONAL INNOVATION STRATEGY   | Verbal update |
| 11 | REGIONAL ECONOMIC STRATEGY  | Verbal update |
| 12 | TRAINING PROVISION  |               |
|    | 12.1 Overview of recent training  | EIC23:14      |
|    | 12.2 Discussion on future needs for training/networking   |               |
| 13 | ANY OTHER BUSINESS  |               |
| 14 | DATE OF NEXT MEETING  |               |