



There will be a meeting of the **ENTERPRISE & INNOVATION COMMITTEE** on **MONDAY 22<sup>nd</sup> SEPTEMBER 2025** at **14:00** in University Office – Committee Room 2

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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**

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|----|--|---------------|
| 1  | WELCOME & APOLOGIES  |               |
| 2  | APPROVAL OF MINUTES  | EIC25:01      |
| 3  | MATTERS ARISING & ACTION LOG   |               |
|    | 3.1 Action Log   | EIC25:02      |
|    | 3.2 Consultancy/CPD Policy   | Verbal Update |
|    | 3.3 Student Entrepreneurship Communications                                | Verbal Update |
| 4  | REMIT & COMPOSITION AY 2025/26   | EIC25:03      |
| 5  | RISK REGISTER AY 2025/26   | EIC25:04      |
| 6  | SPOTLIGHT ON SCHOOLS' ENTERPRISE & INNOVATION ACTION PLANS                 |               |
|    | 6.1 John Baird, School of Biological Sciences                              | Presentation  |
| 7  | KEY PERFORMANCE INDICATORS UPDATE 2024/25                                  | EIC25:05      |
| 8  | IMPACT OF COSTING AND PRICING POLICY 2024/25                               | EIC25:06      |
| 9  | ICURe DISCOVER PROGRAMME ABERDEEN  | EIC25:07      |
| 10 | UNIVERSITY-WIDE ENTREPRENEURSHIP ELECTIVES<br>TASK AND FINISH GROUP UPDATE | Verbal Update |
| 11 | UPDATE ON BRANDING, MARKETING AND<br>COMMUNICATIONS STRATEGIES FOR E&I     | Verbal Update |
| 12 | BUSINESS DEVELOPMENT ACTIVITIES UPDATE                                     | EIC25:08      |
| 13 | AOCB   |               |
| 14 | DATE OF NEXT MEETING   |               |