



There will be a meeting of the **ENTERPRISE & INNOVATION COMMITTEE** on **MONDAY 18th SEPTEMBER 2023** at **15.05** 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 | EIC23:01 |
| 3 | MATTERS ARISING & ACTION LOG | EIC23:02 |
| 4 | REMIT & COMPOSITION AY 2023/24 | EIC23:03 |
| 5 | SCOTLAND'S ENTREPRENEURIAL CAMPUS PLAN
Presentation by Dean for Enterprise & Innovation | EIC23:04 |
| 6 | ILDIP ENTREPRENEURIAL CAMPUS GROUP
Presentation by Professor Jules Griffin and Dr Sandie Cleland | |
| 7 | IP POLICY TASK & FINISH GROUP UPDATE | Verbal Update |
| 8 | ENTREPRENEURIAL CURRICULUM UPDATE AND
WORKING GROUP TERMS OF REFERENCE | EIC23:05 |
| 9 | ABERDEEN 2040 IMPLEMENTATION PLAN TO 2025 | EIC23:06 |
| 10 | UIF PLAN | EIC23:07 |
| 11 | ENTERPRISE & COMMERCIALISATION ACTIVITY
UPDATE AY 2022/23 | EIC23:08 |
| 12 | RESEARCH & INNOVATION RISK REGISTER AND
EIC RISK REGISTER DISCUSSION | EIC23:09 |
| 13 | ANY OTHER BUSINESS | |
| 14 | DATE OF NEXT MEETING | |
| ITEMS FOR INFORMATION (NO DISCUSSION) | | |
| 15 | REGIONAL IDE WORKING GROUP UPDATE | EIC23:10 |

