

2nd November 2022 10.00 – 12:00

In person meeting – Apex House, Edinburgh and virtual attendees

Attendees

Mark Cook (MC)	Medtronic, Industry Co-Chair
Gary White (GW)	IQVIA
Dame Anna Dominiczak	Chief Scientist Virtual
David Bunton (DB)	Reprocell Virtual
John McNeill (JMcN)	MSD Virtual
Peter Mathieson (PM)	Universities Scotland Virtual
George Crooks (GC)	DHI Virtual
Alison Culpan (AC)	ABPI Virtual
Eleanor Charnsley	ABHI on behalf of Peter Ellingworth
Andrew Howie (AH)	Scottish Enterprise
Julie Brittenden (JBrit)	NRS/ University of Glasgow Virtual
Tom Steele (TS)	Innovation Steering Group Virtual
Elaine Jamieson (EJ)	Highlands & Islands Enterprise Virtual
Arelette Halavage (AH)	GSK
Alison McIntosh (AM)	SULSA

Observing

Amanda Dutton (AD)	Scottish Government
Sharon Donnelly (SD)	Scottish Government
Susan Sewell (SS)	Scottish Enterprise
Euan Dick (ED)	CSO Virtual

Guests

Alasdair Macleod	Scottish Government
Colette Black-Heaton	Speakeasy

Apologies

Ivan McKee (IMcK)	Co-Chair, Minister for Business, Trade, Tourism & Enterprise
Maree Todd (MT)	Minister for Public Health, Woman's Health and Sport
Colin MacKay (CMK)	Symbiosis
Giles Hamilton (GH)	ODx Innovations Ltd
Peter Ellingworth (PE)	ABHI
Alix Mackay (AM)	The Life Sciences Marketing Academy
John Mackenzie (JMac)	We are Pioneer Group
Tobias Croft (TC)	Scottish Government

Life Sciences Scotland Industry Leadership Group
2nd November 2022
10.00- 12.00
Fleming Room, Apex House, 99 Haymarket Terrace, Edinburgh

Agenda

1	Welcome, Introductions, Adoption of September meeting note <i>Reminder of teleconf etiquette</i> <i>Reminder of Chatham House Rule</i>	Mark Cook Industry Chair
2	Redefining Precision Medicine & CSO	Dame Anna Dominiczak
3	The Innovation Strategy	Alasdair Macleod
4	The Life Science Awards Process & event	Colette Black- Heaton
5	Governance Update & secretariat	Gary White
6	Data and Digital Subgroup update	George Crooks
7	AOB – Part 1 of meeting	
8	11.30 Part 2 – Strategy Refresh Workshop Session Strategy Refresh – sense check after feedback & finalisation, workgroups etc 12.00 Close	All

Dates of next meeting: 2023 Dates TBC

ACTIONS

ITEM	DESCRIPTION	LEAD	DEADLINE
3.	Innovation Strategy		
3.1	ILG members asked to comment on approach	All to Alasdair Macleod	31.12.22
4.	Life Science Awards		
	ILG members asked to put forward possible keynote speakers and new award categories	All to Colette Black-Heaton	31.01.23

Meeting Note

Welcome & Introductions

- Note of September meeting agreed.

2 Chief Scientist, Health - Dame Anna Dominiczak

- A new Precision Medicine Journal (with Cambridge Press) will be launched in January 2023.
- The definition of PM should be changed to a broader definition than before to include early diagnosis using technology and AI, bringing these together. This was well received across the ILG members.
- ABPI fully supportive of this approach to bring data, companion diagnostics, AI and a change in the language used.
- The change on language should be consistent across industry so there is a wide recognition of the definition of PM
- ABHI reflected on experience and learnings used during the move from the term Medtech to HealthTech.
- Dame Anna added the need to keep Research, Development and Innovation together.

3 Innovation Strategy, Alasdair Macleod

- The strategy to be bold and ambitious. Extensive engagement with leadership from Minister for Business, Trade, Tourism & Enterprise and Professor Sir Jim Macdonald.
- Workstreams will create a number of leading clusters including commercialisation, supporting spinouts, collaboration, licensing and regulation.
- Well documented funding adoption of innovation is difficult, particularly in health.
- A focus is needed on developing our spinouts and not just developing them in order for them to be bought over by larger companies.
- Israel cited as best practice by Peter Matheson, recommends 'Israel the innovation nation'.

- There were questions over funding innovation at the relevant stages on the innovation pathway. Alasdair said this is being considered by the Steering Group.
 - ILG asked to comment on the approach
- 4 Life Science Awards, Colette Black-Heaton
- Colette provided an overview of the awards to be held at the NMS in March 2023.
 - Provided an overview of categories and deadline for nominations is 9 December 2022.
 - An international award will be considered and potentially involve GlobalScots
 - Any suggestions or new awards or possible keynote speakers for future dinners to be passed on to Colette.
- 5 Governance Update & secretariat, Gary White
- Provided a brief update on membership (Alison Culpan, Ali Macintosh, Andrew Howie, David Bunton and Gary White)
 - Plan to renew tenures in January 2023 for three years.
 - A call for the contract to provide secretariat has been issued
- 6 Data and Digital Subgroup, George Crooks
- The sub-group have had success in their engagement in the development of the Health and Social Care Data Strategy. The group will be providing evidence for the final draft on the secondary use of data by industry and examples of how patients have benefitted from the use of their health data.
 - Consideration of secondary use of data by industry, subgroup been asked to write a section in the planned Data Strategy for Health & Social Care, including how to better educate the public and help understanding how data is used for R&D.
 - Positive engagement and progress in this area.
 - Hugely important for Scotland for investment and real-world studies. Huge advantage for clinical trials, long-term following of patients and huge difference for expensive medicines.
 - A wide range of influential partners including NRS, PHS, the Director of Health, the clinical community and private risk capital investors are working together. The aim is to handle data management in one single, cohesive process. The creation of a Data Exchange ICT system for products, services and medicines will be a distinctive advantage for Scotland and attract a greater number of clinical trials able to undertake real world evidence studies across the UK. This was warmly accepted by the ILG who congratulated subgroup members for their hard work in this area.
 - Data should be signed off end of November for the CAR-T project.
- 7 Strategy Refresh Mark Cook
- Discussion on refreshed priorities. The group discussed the four key themes and 8 subgroups. There was some finessing of some of the descriptors and in particular that the Growth theme should be more explicit that it includes Innovation which cuts across all of the groups.
- 8
- Alix supplied a web link so that a comms piece could also be watched but it

wouldn't work in the meeting, so it was circulated after the event for the participants to view.

Date of next meetings:

Tuesday 21st February 2023, 14.45 – 16.45pm Apex House, Edinburgh

Tuesday 23rd May 2023, 9.00 – 11.00am – Venue TBC

Wednesday 20th September 2023, 9.00 – 11.00am – Venue TBC

Wednesday 22nd November 2023, 9.00 – 11.00am – Venue TBC

FINAL APPROVED