

## Agenda

The 103rd meeting of the Scottish Further and Higher Education Funding Council

Date: 22 December 2017  
Time: 9.30am  
Venue: Apex 1, 99 Haymarket Terrace, Edinburgh, EH12 5HD

### General Business

1. Chair's business
  - 1.1 Declarations of interest Oral
  - 1.2 Chair's report SFC/17/97

*This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.*

2. Minutes of previous meeting:
  - 2.1 9 November 2017 SFC/17/Min07
  - 2.2 Action Tracker SFC/17/98
3. Long-term agenda planning SFC/17/99

### Strategy and implementation

4. Development of SFC's Strategic Plan 2018-2023 SFC/17/100

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5. SFC Strategic Plan Performance Report update SFC/17/101

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6. Chief Executive's Report SFC/17/102

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7. Draft Budget Announcement SFC/17/103

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8. Outcome agreements 2017-18 and 2018-19: progress update SFC/17/104

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9. Infrastructure Framework update SFC/17/105

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10. Innovation Centre programme: phase-two SFC/17/106

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### **Corporate governance**

11. Use of delegated authority SFC/17/107

### **Committee minutes**

12. Access and Inclusion Committee SFC/17/108

13. Finance Committee SFC/17/109

**Any Other Business**

14. SFC Board meeting dates for 2019

SFC/17/110

*This item was deferred.*

15. Update from observers

Oral

16. Any Other Business

Oral

17. Date of next meeting: 1 February 2018