

OFFICIAL

SFC Board Meeting

The 153rd meeting of the Scottish Further and Higher Education Funding Council

Date: Thursday 12th June 2025

Time: 09:30am-11:00am

Venue: Virtual, via Teams

Agenda

General Business

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| 1. | Welcome and Chair's Business | Verbal
(Cara Aitchison) | To note |
| 2. | SFC AO Letter to SG and initial response | Verbal
(Francesca Osowska) | To discuss |
| 3. | SFC approach to Due Diligence and Assurance | Verbal
(Richard Maconachie) | To discuss |
| 4. | Section 25 and possible implications | Verbal
(Richard Maconachie) | To discuss |
| 5. | Summary and Close | Verbal
(Cara Aitchison) | To note |