

Agenda

The 121st meeting of the Scottish Further and Higher Education Funding Council

Date: 20 August 2020

Time: 1.30pm – 4.30pm

Venue: Virtual.

Standing items

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|---|--------------|-------------|
| 1. Chair's introductory remarks, apologies and declarations of interest | Oral | |
| 2. Minutes of previous meeting: | | |
| 2.1 4 June 2020 | SFC/20/Min03 | To approve |
| 2.2 21 July 2020 | SFC/20/Min04 | To approve |
| 2.3 Action Tracker | SFC/20/33 | To note |
| 3. Chair's report | SFC/20/34 | To note |
| 4. Chief Executive's Report | SFC/20/35 | To consider |

Outcome Agreements and Funding

- | | | |
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| 5. Review of coherent provision and sustainability | Presentation | To discuss |
| 6. Financial sustainability update for colleges and universities | SFC/20/36 | To consider |
| 7. Use of delegated authority | SFC/20/37 | To approve |

Other Business

- | | | |
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| 8. Annual report – Audit and Compliance Committee | SFC/20/38 | To approve |
| 9. SFC annual report and accounts | SFC/20/39 | To approve |
| 10. Skills, Enhancement, Access and Learning Committee: Remit and membership | SFC/20/40 | To approve |

Committee reports

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|---|------------|---------|
| 11. Capital Decision Point Committee minutes | SFC/20/41* | To note |
| 12. Audit and Compliance Committee minutes (5 March 2020) | SFC/20/42* | To note |

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| 13. Audit and Compliance Committee minutes (7 August 2020) | SFC/20/43* | To note |
| 14. Finance Committee minutes | SFC/20/44 | To note |
| Any Other Business | | |
| 15. Long-term agenda and future Council board dates | SFC/20/45 | To consider |
| 16. Any Other Business | Oral | |
| 17. Date of next meeting: 12/13 November 2020 | | |