

Agenda

The 97th meeting of the Scottish Further and Higher Education Funding Council

Date: 17 March 2017

Time: 9.30am

Venue: Scottish Funding Council, 97 Haymarket Terrace, Edinburgh, EH12 5HD

General business

1. Jobs and Skills in Scotland presentation, Chris Brodie and Neville Prentice from Skills Development Scotland
2. Chair's business
 - 2.1 Declarations of interest Oral
 - 2.2 Chair's report SFC/17/15
3. Minutes of previous meeting:
 - 3.1 27 January 2017 SFC/17/Min01
 - 3.2 Action Tracker SFC/17/16
4. Long-term agenda planning SFC/17/17

Strategy and implementation

5. SFC's Performance Report SFC/17/18

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.

6. Chief Executive's Report SFC/17/19

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| 7. Enterprise and skills review: progress update | SFC/17/20 |
| 8. Outcome Agreements 2017-18: update on progress and strategic issues | SFC/17/21 |

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| 9. Glasgow Colleges' Regional Board: fully operational fundable body status | SFC/17/22 |
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Corporate governance

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| 10. Action Plan responding to recommendations from Audit Scotland | SFC/17/23 |
| 11. Use of delegated authority | SFC/17/24 |
| 12. Strategic Funding – projects over £5 million | SFC/17/25 |
| 13. SFC Equality Outcomes annual report | SFC/17/26 |

Committee minutes

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| 14. Access and Inclusion Committee | SFC/17/27 |
| 15. Finance Committee | SFC/17/28 |
| 16. Remuneration Committee | SFC/17/29 |
| 17. Research and Knowledge Exchange Committee | SFC/17/30 |
| 18. Skills Committee | SFC/17/31 |

Any Other Business

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| 19. Dates of next meetings: strategy – 19 May 2017
business – 23 June 2017 | |
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