

Agenda

The 117th meeting of the Scottish Further and Higher Education Funding Council

Date: 30 January 2020

Time: 10.00am –2.00pm

Venue: Boardroom, Apex 1, 99 Haymarket Terrace.

Standing items

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| 1. Chair's introductory remarks, apologies and declarations of interest | Oral | |
| 2. Minutes of previous meeting: | | |
| 2.1 5 December 2019 | SFC/19/Min06 | To approve |
| 2.2 Action Tracker | SFC/20/01 | To note |
| 3. Chair's report | SFC/20/02 | To note |
| 4. Chief Executive's Report | SFC/20/03 | To note |
| 5. SFC Strategic Framework Performance Report and Risk Register | SFC/20/04 | To note |

This paper will be withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.

Outcome Agreements and Funding

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|---|-----------|------------|
| 6. Strategic consultation | SFC/20/05 | To note |
| <i>This paper will be withheld from publication as it contains information which is intended for future publication (Freedom of Information (Scotland) Act section 27).</i> | | |
| 7. Innovation Centre programme | SFC/20/06 | To note |
| 8. Financial Transactions Programme | SFC/20/07 | To approve |

This paper will be published on the Council website in edited format as it includes information which – if disclosed – would be likely to prejudice substantially the commercial interests of a person, a company or a public authority (Freedom of Information (Scotland) Act, 2002, Section 33).

Other Business

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| 9. Financial Sustainability | SFC/20/08 | To note |
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| 10. Institutional Governance | SFC/20/09 | To approve |
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| 11. Planned response to Muscatelli Report | SFC/20/10 | To note |

Committee reports

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|---|------------|---------|
| 12. Audit and Compliance Committee minutes | SFC/20/11 | To note |
| 13. Capital Decision Point Committee minutes | SFC/20/12* | To note |
| 14. Finance Committee minutes | SFC/20/13 | To note |
| 15. Remuneration Committee minutes | SFC/20/14* | To note |
| 16. Research and Knowledge Exchange Committee minutes | SFC/20/15* | To note |

Any Other Business

- | | | |
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| 17. Long-term agenda | SFC/20/16 | To consider |
| 18. Any Other Business | Oral | |
| 19. Date of next meeting: 30 April 2020 | | |