

Agenda

The 119th meeting of the Scottish Further and Higher Education Funding Council

Date: 4 June 2020

Time: 2.00pm – 4.00pm

Venue: Virtual.

Standing items

- | | | |
|---|--------------|------------|
| 1. Chair's introductory remarks, apologies and declarations of interest | Oral | |
| 2. Minutes of previous meeting: | | |
| 2.1 2 April 2020 | SFC/20/Min02 | To approve |
| 2.2 Action Tracker | SFC/20/21 | To note |
| 3. Chair's report | SFC/20/22 | To note |
| 4. Chief Executive's Report | SFC/20/23 | To note |

Outcome Agreements and Funding

- | | | |
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| 5. Additional research fund allocation | SFC/20/24 | To approve |
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Other Business

- | | | |
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| 6. Review of coherent provision and sustainability | SFC/20/25 | To endorse |
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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.

Committee reports

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|---|------------|---------|
| 7. Finance Committee minutes | SFC/20/26 | To note |
| 8. Remuneration Committee minutes | SFC/20/27* | To note |
| 9. Research and Knowledge Exchange Committee minutes | SFC/20/28* | To note |
| 10. Research and Knowledge Exchange Committee minutes | SFC/20/29* | To note |

Any Other Business

- | | | |
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| 11. Long-term agenda | SFC/20/30 | To consider |
| 12. Any Other Business | Oral | |
| 13. Date of next meeting: 20 August 2020 | | |