

SFC Board meeting

The 139th meeting of the Scottish Further and Higher Education Funding Council

Date: 15 September 2023
Time: 10:00 – 13:00
Venue: Scottish Funding Council
 Apex 2, 97 Haymarket Terrace, Edinburgh

Agenda

General Business

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|----|-----------------------------|------------|-------------|
| 1. | Chair's Business | Oral | To note |
| 2. | Minutes of previous meeting | | |
| | 30 June 2023 | SFC/MIN/04 | To approve |
| | Action tracker | SFC/23/55 | To consider |
| 3. | CEO Report | SFC/23/56 | To note |

Strategy and Planning

- | | | | |
|----|------------------------------------|-----------|-------------|
| 4. | Scottish Government Reform Agenda | SFC/23/57 | To consider |
| 5. | Research Landscape & Evidence Base | SFC/23/58 | To consider |
| 6. | Performance Reporting | SFC/23/59 | To note |

Funding & Operations

- | | | | |
|----|---|------|---------|
| 7. | Infrastructure Investments (Innovation Centres) | Oral | To note |
|----|---|------|---------|

* The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Board wishes to agree the recommendations of these particular papers without discussion.

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|-----|--|------------|------------|
| 8. | Audit and Compliance Committee Annual Report | SFC/23/59a | To note |
| 9. | Review of Corporate Governance | SFC/23/60 | To approve |
| 10. | Annual Report & Accounts | SFC/23/61 | To approve |

Committee Minutes

- | | | | |
|-----|---|-----------|---------|
| 11. | SEAL Committee – May* | SFC/23/62 | To note |
| 12. | Audit and Compliance Committee – June* | SFC/23/63 | To note |
| 13. | Remuneration Committee – January* | SFC/23/64 | To note |
| 14. | Research & Knowledge Exchange Committee – August* | SFC/23/65 | To note |

Other Business

- | | | | |
|-----|--------------------|-----------|---------|
| 15. | Long Term Agenda | SFC/23/66 | To note |
| 16. | Any other business | Oral | |

Date of next meeting: **16-17 November 2023**

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