

OFFICIAL

SFC Board Meeting

The 147th meeting of the Scottish Further and Higher Education Funding Council

Date: 20 September 2024
Time: 1000am-1300pm
Venue: In the Livingston Room, Apex 1 and via *Teams*

Agenda

General Business

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| 1. | Chair's Business | Verbal
(Mr M Cantlay) | To note |
| 2. | 1000-
1005 Minute of the meeting held 28 June 2024 | SFC (2024) 066
(Mr M Cantlay) | To approve |
| 3. | 1005-
1010 SFC Board Action Log (inc. homologation of committee membership) | SFC (2024) 067
(Mr M Cantlay) | To note |
| 4. | 1010-
1015 Long Term Agenda and Dates of Future Meetings | SFC (2024) 068
(Mr M Cantlay) | To note |
| 5. | 1015-
1030 Chief Executive's Report (inc. Risk Register and Risk Assurance Map and Delegated Authority) | SFC (2024) 069
(Mr M Boyle) | To note |
| 6. | 1030-
1045 Post Schools Education and Skills Reform | SFC (2024) 070
(Mr M Boyle) | To note |



Corporate Governance & Planning

7.	1045- 1055	SFC Board: Review of Board Standing Orders	SFC (2024) 071 (Ms L Baker)	To approve
8.	1055- 1105	SFC Corporate Governance Policies	SFC (2024) 072 (Ms L Baker)	To approve
9.	1105- 1115	SFC Board External Effectiveness Review	SFC (2024) 073 (Ms L Baker)	To approve
10.	1115- 1125	Annual Review of Strategic Plan and SFC Delivery Plan 2024-25: Q1 Reporting	SFC (2024) 074 (Ms L Baker)	To note
11.	1125- 1135	Best Value Assessment 2024-25	SFC (2024) 075 (Ms L Baker)	To note

Funding & Finance

12.	1145- 1200	SFC Annual Report & Accounts to 31 March 2024	SFC (2024) 076 (Mr R Maconachie)	To approve
13.	1200- 1205	Audit & Compliance Committee (ACC): Annual Report	SFC (2024) 077 (Mr D Alexander)	To note
14.	1205- 1230	RSE Chief Executive: Making Knowledge Useful	Presentation (Professor S Skerratt)	To discuss
15.	1230- 1235	AOB	Verbal (Mr M Cantlay)	To note

Reserved Items

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| 16. | 1235- High Engagement Institutions
1300 | Verbal
(Dr J Brasted) | To note |
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Committee Minutes: For Noting

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| 17. | Finance Committee: Minute of the meeting held 31 May 2024 | SFC (2024) 078
(Ms L Jack) | To note |
| 18. | Audit & Compliance Committee: Minute of the meeting held 6 June 2024 | SFC (2024) 079
(Mr D Alexander) | To note |

Dates of future meetings:

Thursday 14/ Friday 15 November 2024 [Board Strategy Event] Advanced Research Centre,
University of Glasgow

Friday 6 December 2024, Virtual via *Teams*