

OFFICIAL

SFC Board Meeting

The 149th meeting of the Scottish Further and Higher Education Funding Council

Date: Thursday 13 February 2025

Time: 1000am-1330pm

Venue: Via Teams

Agenda

General Business

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|----|---|--|-------------------|
| 1. | 1000- Closed Session
1030 | Discussion
(Mike Cantlay) | To discuss |
| 2. | 1030- Chair's Business
1035 | Verbal
(Mike Cantlay) | To note |
| 3. | 1035- Minute of the meeting held 06
1040 December 2024 | SFC (2025) 001
(Mike Cantlay) | To approve |
| 4. | 1040- Board Action Log and Matters Arising
1045 (i) External Committee
Membership | SFC (2025) 002
(Louisa Baker) | To approve |
| 4. | 1045- Chair's Report
1055 | SFC (2025) 003
(Mike Cantlay) | To note |
| 5. | 1055- Chief Executive's Report
1115 | SFC (2025) 004
(Francesca Osowska) | To note |



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| 6. | 1115-
1135 | <u>Post Schools Education and Skills Reform Update</u> | SFC (2025) 005

(Lynne Raeside) | To note |
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Corporate Governance & Planning

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| 7. | 1135-
1145 | <u>SFC Delivery Plan 2024-25 Q3 Report</u> | SFC (2025) 006

(Louisa Baker) | To note |
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Funding, Finance & Operations

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| 8. | 1145-
1230 | <u>Scottish Government Draft Budget 2025-26 and Funding Allocation Principles</u> | SFC (2025) 007

(Richard Maconachie) | To approve |
| 9. | 1230-
1240 | <u>Financial Transactions</u> | SFC (2025) 008

(Richard Maconachie) | To approve |
| 10. | 1240-
1255 | <u>College Infrastructure Investment Plan (CIIP)- Stage One Publication</u> | SFC (2025) 009

(Richard Maconachie) | To discuss |

Items For Noting

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| 11. | | <u>Dunfermline Learning Campus (DLC): Lessons Learned Report and Internal Audit Report</u> | SFC (2025) 010

(Richard Maconachie) | To note |
| 12. | | <u>Equalities Outcomes: Annual Update</u> | SFC (2025) 011

(Jacqui Brasted) | To note |
| 13. | | <u>Long Term Agenda and Dates of Future Meetings</u> | SFC (2025) 012

(Louisa Baker) | To note |
| 14. | | <u>Capital Committee: Minute of the meeting held 25 September 2024</u> | SFC (2025) 013

(Mhairi Harrington) | To note |
| 15. | | <u>SEAL Committee: Minute of the meeting held 01 October 2024</u> | SFC (2025) 014

(Mhairi Harrington) | To note |

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| 16. | <u>RKEC: Minute of the meeting held 22 October 2024</u> | SFC (2025) 015
(Lesley Yellowlees) | To note |
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Reserved Item

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| 17. | 1255- High Engagement Institutions
1330 | Presentation
(Jacqui Brasted) | To note |
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Dates of future meetings:

Thursday 20 March 2025, Boardroom, Apex 1

Thursday 15 May 2025, via *Teams*

Thursday 19 June 2025, BE-ST Hamilton

Thursday 25 September 2025, via *Teams*

Thursday 20 and Friday 21 November 2025, venue TBC