

OFFICIAL

SFC Board Meeting

The 148th meeting of the Scottish Further and Higher Education Funding Council

Date: 06 December 2024

Time: 1000am-1300pm

Venue: Via Teams

Agenda

General Business

- | | | | | |
|----|---------------|---|---|-------------------|
| 1. | 1000-
1005 | Chair's Business | Verbal
(Mike Cantlay) | To note |
| 2. | 1005-
1025 | Chair's Report | SFC (2024) 081
(Mike Cantlay) | To note |
| 3. | | Minute of the meeting held 03 September 2024 | SFC (2024) 082
(Mike Cantlay) | To approve |
| | 1025-
1030 | | | |
| 4. | | Minute of the meeting held 20 September 2024 | SFC (2024) 083
(Mike Cantlay) | To approve |
| 5. | 1030-
1035 | Board Action Log and Matters Arising | SFC (2024) 084
(Louisa Baker) | To note |
| 6. | 1035-
1040 | Long Term Agenda and Dates of Future Meetings | SFC (2024) 085
(Louisa Baker) | To note |



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|----|---------------|--|--------------------------------------|----------------|
| 7. | 1040-
1100 | <u>Chief Executive's Report (inc. Risk Register and Risk Assurance Map and Scottish Government Budget)</u> | SFC (2024) 086

(Martin Boyle) | To note |
|----|---------------|--|--------------------------------------|----------------|

Corporate Governance & Planning

- | | | | | |
|-----|---------------|---|--------------------------------------|-------------------|
| 8. | 1100-
1110 | <u>SFC Corporate Governance Policies</u> | SFC (2024) 087

(Louisa Baker) | To approve |
| 9. | 1110-
1120 | <u>SFC Internal Strategies, Frameworks and Policies</u> | SFC (2024) 088

(Louisa Baker) | To note |
| 10. | 1120-
1135 | <u>SFC Delivery Plan 2023-24: Q2 Reporting</u> | SFC (2024) 089

(Louisa Baker) | To note |

Access and Outcomes

- | | | | | |
|-----|---------------|-----------------------------|-----------------------------------|----------------|
| 11. | 1145-
1205 | Pathfinder Programme Report | Presentation

(Liz Shevlin) | To note |
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Funding & Finance

- | | | | | |
|-----|---------------|---|-------------------------------------|--------------------|
| 12. | 1205-
1225 | <u>Research Excellence Framework 2029: Update</u> | SFC (2024) 090

(Helen Cross) | To note |
| 13. | 1225-
1235 | <u>Innovation Infrastructure Progress: Interface & Converge</u> | SFC (2024) 091

(Helen Cross) | To consider |
| 14. | 1235-
1245 | <u>Royal Society of Edinburgh (RSE) Funding Grant</u> | SFC (2024) 092

(Helen Cross) | To approve |
| 15. | 1245-
1250 | AOB | Verbal

(Mike Cantlay) | To note |

Committee Minutes: For Noting

- | | | | |
|-----|--|---------------------------------------|----------------|
| 16. | <u>Research Knowledge and Exchange Committee (RKEC): Minute of the meeting held 31 July 2024</u> | SFC (2024) 093
(Lesley Yellowlees) | To note |
| 17. | <u>Remuneration & Nominations Committee: Minute of the meeting held 2 September 2024</u> | SFC (2024) 094
(Linda Hanna) | To note |
| 18. | <u>Audit & Risk Committee: Minute of the meeting held 6 September 2024</u> | SFC (2024) 095
(David Alexander) | To note |

Reserved Item

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| 19. | 1250- <u>UHI Funding Proposal: Full Business Case Development</u>
1300 | SFC (2024) 096
(Jacqui Brasted/
Richard Maconachie) | To note |
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Dates of future meetings:

Thursday 13 February 2025 via *Teams*
 Thursday 20 March 2025, venue TBC
 Thursday 15 May 2025, via *Teams*
 Thursday 26 June 2025, venue TBC
 Thursday 25 September 2025, via *Teams*
 Thursday 20 and Friday 21 November 2025, venue TBC