

OFFICIAL

SFC Board Meeting

The 151st meeting of the Scottish Further and Higher Education Funding Council

Date: Thursday 15 May 2025

Time: 0930am-1400pm

Venue: Via *Microsoft Teams*

Agenda

General Business

- | | | | |
|----|---|---------------------------------------|-------------------|
| 1. | Welcome and Chair's Business | Verbal
(Cara Aitchison) | To note |
| 2. | Declarations of Interest | Verbal
(Cara Aitchison) | To note |
| 3. | 0930-0940
Minute of the meeting held 20 March 2025 | SFC (2025) 036
(Cara Aitchison) | To approve |
| 4. | Board Action Log | SFC (2025) 037
(Louisa Baker) | To approve |
| 5. | 0940-0950
Interim Co-Chairs' Report | SFC (2025) 038
(Cara Aitchison) | To note |
| 6. | 0950-1010
Chief Executive's Report | SFC (2025) 039
(Francesca Osowska) | To note |

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|----|---------------|--|---------------------------------------|----------------|
| 7. | 1010-
1030 | <u>Post Schools Education and Skills Reform Update</u> | SFC (2025) 040

(Lynne Raeside) | To note |
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Funding, Finance & Operations

- | | | | | |
|-----|---------------|--|---|-------------------|
| 8. | 1030-
1045 | <u>University Final Funding Allocations for AY 2025-26</u> | SFC (2025) 041

(Tiffany Ritchie) | To approve |
| 9 | 1045-
1100 | <u>College Final Funding Allocations for AY 2025-26</u> | SFC (2025) 042

(Tiffany Ritchie) | To approve |
| 10. | 1100-
1130 | University of Dundee: Update | Verbal

(Francesca Osowska) | To discuss |
| 11. | 1130-
1210 | High Engagement Institutions Update | Presentation

(Jacqui Brasted) | To discuss |

Break 1210-1235

Corporate Governance & Planning

- | | | | | |
|-----|---------------|--|--------------------------------------|-------------------|
| 12. | 1235-
1305 | <u>Board Effectiveness Review: Final Report</u> | SFC (2025) 043

(Louisa Baker) | To approve |
| 13. | 1305-
1320 | <u>SFC's Approach to Conflicts of Interest</u> | SFC (2025) 044

(Louisa Baker) | To approve |
| 14. | 1320-
1330 | <u>Delivery Plan 2024 25: Q4 and Year-End Report</u> | SFC (2025) 045

(Louisa Baker) | To note |

Assurance and Outcomes

- | | | | | |
|-----|---------------|---|--|----------------|
| 15. | 1330-
1350 | <u>Final Report on Outcome Agreement and Plans for Case Studies Publication</u> | SFC (2025) 046

(Jacqui Brasted) | To note |
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Any Other Business

- | | | | |
|-----|----------------------------------|--------------------------------|---------|
| 16. | 1350- Any Other Business
1400 | Verbal

(Cara Aitchison) | To note |
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Items For Noting

- | | | | |
|-----|--|---|---------|
| 17. | Net Zero and Sustainability Delivery: Annual Update | SFC (2025) 047

(Martin Boyle) | To note |
| 18. | SFC Health and Safety Annual Report | SFC (2025) 048

(Martin Boyle) | To note |
| 19. | Long Term Agenda and Dates of Future Meetings | SFC (2025) 049

(Louisa Baker) | To note |
| 20. | Finance Committee: Minute of the meeting held 31 January 2025 | SFC (2025) 050

(Mhairi Harrington) | To note |
| 21. | Finance Committee: Minute of the meeting held 26 February 2025 | SFC (2025) 051

(Mhairi Harrington) | To note |
| 22. | Finance Committee: Minute of the meeting held 18 March 2025 | SFC (2025) 052

(Mhairi Harrington) | To note |

Dates of Future Meetings:

Thursday 19 June 2025, BE-ST Hamilton
 Thursday 25 September 2025, via *Teams*
 Thursday 20 and Friday 21 November 2025, venue TBC