

## OFFICIAL SENSITIVE COMMERCIAL

## SFC Board Meeting

The 162nd meeting of the Scottish Funding Council

**Date:** Thursday 25 June 2026  
**Time:** 10:00 – 14:00  
**Venue:** Via Teams

## Agenda

## General Business: 1000-1020

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|----|--|--|-------------------|
| 1. | Welcome & Chair's Business   | Verbal<br>(Cara Aitchison)                               | To <b>note</b>    |
| 2. | Declarations of Interest   | Verbal<br>(Cara Aitchison)                               | To <b>note</b>    |
| 3. | Minute of the meeting held 14 May 2026 and Board Action Log        | SFC (2026) 034<br>(Cara Aitchison)                       | To <b>approve</b> |
| 4. | Minute of the meeting of the SFC Board Sub-Group held 12 June 2026 | SFC (2026) 035<br>(Cara Aitchison)                       | To <b>approve</b> |
| 5. | Chair's Report and Chief Executive's Report                        | SFC (2026) 036<br>(Cara Aitchison/<br>Francesca Osowska) | To <b>note</b>    |

## Strategy and Transformation: 1020-1210

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|----|---|---------------------------------------|-------------------|
| 6. | Transformation:<br>People, Reform, Target Operating Model | SFC (2026) 037<br>(Jacqui Brasted)    | To <b>discuss</b> |
| 7. | SFC Strategic Plan  | SFC (2026) 038<br>(Francesca Osowska) | To <b>discuss</b> |

**Break: 1210-1230****Financial Stewardship: 1230-1340**

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|-----|---|---|-------------------|
| 8.  | Update on Other Programme Funds                             | SFC (2026) 039<br><b>(Tiffany Ritchie)</b>                | To <b>discuss</b> |
| 9.  | College Funding Allocation Model Review Update              | SFC (2026) 040<br><b>(Helen Cross)</b>                    | To <b>note</b>    |
| 10. | Institutions Requiring Additional Support                   | SFC (2026) 041<br><b>(Tiffany Ritchie)</b>                | To <b>discuss</b> |
| 11. | University of Dundee: Compliance with Conditions of Funding | Verbal<br><b>(Cara Aitchison/<br/>Richard Maconachie)</b> | To <b>note</b>    |

**Any other Business: 1340-1345**

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|-----|--------------------|-----------------------------------|----------------|
| 12. | Any other business | Verbal<br><b>(Cara Aitchison)</b> | To <b>note</b> |
|-----|--------------------|-----------------------------------|----------------|

**Items to note (not intended for discussion)**

- |     |                            |   |                |
|-----|----------------------------|---|----------------|
| 13. | SFC Board Long Term Agenda | SFC (2026) 042<br><b>(Louisa Baker)</b> | To <b>note</b> |
|-----|----------------------------|---|----------------|

**Closed Session of the Board: 1345-1400**

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|-----|-----------------------------|-----------------------------------|-------------------|
| 14. | Closed Session of the Board | Verbal<br><b>(Cara Aitchison)</b> | To <b>discuss</b> |
|-----|-----------------------------|-----------------------------------|-------------------|

**Dates of future meetings (subject to change due to Ministerial availability):**

Thursday 24 September 2026, Forth Valley College (TBC)

Thursday 19 November 2026 (Board Dinner), Edinburgh Napier University (TBC)

Thursday 10 December 2026, Royal Society of Edinburgh (TBC)