

## Agenda

The 106th meeting of the Scottish Further and Higher Education Funding Council

Date: 26 April 2018  
Time: 10.00am  
Venue: Apex 1, 99 Haymarket Terrace, Edinburgh, EH12 5HD

### Strategic Theme

1. SFC input to the Strategic Board for Enterprise and Skills Oral/Presentation

### General Business

2. Chair's introductory remarks, apologies and declarations of interest Oral
3. Minutes of previous meeting:
  - 3.1 1 February 2018 SFC/18/Min01
  - 3.2 22 March 2018 SFC/18/Min02
  - 3.3 Action Tracker SFC/18/19
4. Chair's report SFC/18/20

*This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.*

5. Long-term agenda planning SFC/18/21

### Strategy and implementation

6. SFC Strategic Plan Performance Report and Risk Register SFC/18/22

*This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.*

7. Chief Executive's Report SFC/18/23

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8. Outcome Agreements 2018-19: update on progress and strategic issues SFC/18/24

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9. College Final Outcome Agreement Funding Allocations for AY 2018-19 SFC/18/25

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10. University Final Outcome Agreement Funding Allocations for AY 2018-19 SFC/18/26

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11. Royal Society of Edinburgh's Outcome Agreement and final funding SFC/18/27

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### **Corporate governance**

12. Use of delegated authority SFC/18/28

### **Committee minutes**

13. Access and Inclusion Committee SFC/18/29

14. Audit and Compliance Committee SFC/18/30

15. Finance Committee SFC/18/31

16. Remuneration Committee SFC/18/32

17. Research and Knowledge Exchange SFC/18/33

**Any Other Business**

18. Update from observers Oral

19. Any Other Business Oral

20. Date of next meeting: 21 June 2018