

Agenda

The 104th meeting of the Scottish Further and Higher Education Funding Council

- Date: 1 February 2018
- Time: 9.30am
- Venue: Apex 1, 99 Haymarket Terrace, Edinburgh, EH12 5HD

Ministerial Engagement

1. Board discussion with the Minister for Further Education, Higher Education and Science

General Business

2. Chair's introductory remarks, apologies and declarations of interest Oral
3. Minutes of previous meeting:
 - 3.1 22 December 2017 SFC/17/Min08
 - 3.2 Action Tracker SFC/18/01
4. Chair's report SFC/18/02

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/18/03

Strategy and implementation

6. SFC Strategic Plan Performance Report and Risk Register SFC/18/04

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. Development of SFC's Strategic Plan 2018-23 SFC/18/05

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8. Chief Executive's Report SFC/18/06

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.

9. University Indicative funding allocations and Outcome Agreements for 2018-19 SFC/18/07

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10. College Indicative funding allocations and Outcome Agreements for 2018-19 SFC/18/08

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11. Royal Society of Edinburgh Draft Outcome Agreement and funding allocation SFC/18/09

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12. Outcome of Rurality Funding consultation SFC/18/10

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Corporate governance

13. SFC monitoring and evaluation of strategic projects: annual update SFC/18/11

14. Risk management: Statement of SFC's risk appetite SFC/18/12

Committee minutes

15. Audit and Compliance Committee SFC/18/13

16. Finance Committee SFC/18/14

17. Research and Knowledge Exchange Committee SFC/18/15

Any Other Business

18. Updated SFC Board meeting dates SFC/18/16

19. Update from observers Oral

20. Any Other Business Oral

21. Date of next meeting: Strategy – 22 March 2018
Business – 26 April 2018