

Agenda

The 114th meeting of the Scottish Further and Higher Education Funding Council

Date: 5 September 2019

Time: 10.00am – 12.45pm

Venue: Board Room, Apex 1, 99 Haymarket Terrace, Edinburgh

Standing items

- | | | | |
|---|--------------|--|------------|
| 1. Chair's introductory remarks, apologies and declarations of interest | Oral | | |
| 2. Minutes of previous meeting: | | | |
| 2.1 25 June 2019 | SFC/19/Min03 | | To approve |
| 2.2 Action Tracker | SFC/19/56 | | To note |
| 3. Chair's report | SFC/19/57 | | To note |
| 4. Chief Executive's Report | SFC/19/58 | | To note |

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.

Outcome agreements and funding

- | | | | |
|---|-----------|--|------------|
| 5. Innovation Centre programme (Phase 2) and medium-term strategy | SFC/19/59 | | To approve |
|---|-----------|--|------------|

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication

- | | | | |
|--|-----------|--|------------|
| 6. Independent Review of SFC's Research Pooling Initiative | SFC/19/60 | | To approve |
|--|-----------|--|------------|

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication

7. Implications of a no-deal Brexit	SFC/19/61	To note
-------------------------------------	-----------	---------

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 33: Commercial interest and the economy

8. Use of delegated authority	SFC/19/62	To note
-------------------------------	-----------	---------

Corporate Governance

9. Ministerial Letter of Guidance actions	SFC/19/63	To note
---	-----------	---------

Committee reports

10. Capital Decision Point Committee minutes	SFC/19/64	To note
--	-----------	---------

11. Remuneration Committee minutes	SFC/19/65	To note
------------------------------------	-----------	---------

12. Research and Knowledge Exchange Committee minutes	SFC/19/66	To note
---	-----------	---------

Any Other Business

13. Long-term agenda	SFC/19/67	To consider
----------------------	-----------	-------------

14. Any Other Business	Oral	
------------------------	------	--

15. Date of next meeting: 7 November 2019		
---	--	--