

Agenda

The 107th meeting of the Scottish Further and Higher Education Funding Council

Date: 21 June 2018
Time: 10.00am
Venue: Apex 1, 99 Haymarket Terrace, Edinburgh, EH12 5HD

General Business

1. Chair's introductory remarks, apologies and declarations of interest Oral

Corporate governance

2. Audit and Compliance Committee Annual Report SFC/18/34
3. Scottish Further and Higher Education Funding Council (SFC) draft annual report and accounts, year ended 31 March 2018 SFC/18/35

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 and Section 30: Prejudicial to the effective conduct of public affairs.

General Business

4. Minutes of previous meeting:
 - 4.1 26 April 2018 SFC/18/Min03
 - 4.2 Action Tracker SFC/18/36
5. Chair's report SFC/18/37
6. Long-term agenda planning SFC/18/38

Strategy and implementation

7. SFC Strategic Plan Performance Report and Risk Register SFC/18/39

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8. Barnett Consequentials arising from UKRI budget 2018-19 SFC/18/40

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9. Strategic Board for Enterprise and Skills - Strategic Plan SFC/18/41

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10. Addendum to SFC's Corporate Plan 2018-19 SFC/18/42

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11. Learner Journey Review SFC/18/43

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12. Chief Executive's Report SFC/18/44

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13. Remit for 2019-20 Outcome Agreements SFC/18/45

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14. SFC and Scottish Government joint working SFC/18/46

15. Update on SFC's new credit-based funding model SFC/18/47

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16. Scottish Government Response to Independent Review of Student Support SFC/18/48

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17. University Financial Transactions FY 2018-19 SFC/18/49

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.

18. European Social Fund programme – phase 2 extension SFC/18/50

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19. Strategic Funding – projects over £5 million SFC/18/51

Corporate governance

20. SFC Equality and Diversity Annual Report 2018 SFC/18/52

21. Use of delegated authority SFC/18/53

Committee minutes

22. Access and Inclusion Committee SFC/18/54

23. Audit and Compliance Committee SFC/18/55

24. Finance Committee SFC/18/56

25. Remuneration Committee SFC/18/57

26. Research and Knowledge Exchange SFC/18/58

Any Other Business

27. Finance Committee Annual Report SFC/18/59

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| 28. Amendment to SFC Board future meeting dates | SFC/18/60 |
| 29. Update from observers | Oral |
| 30. Any Other Business | Oral |
| 31. Date of next meeting: 6 September 2018 | |