
Board meeting

DATE: 10 March 2023
TIME: 10.00 am
VENUE: Apex 1, 99 Haymarket Terrace. Edinburgh

Agenda

TO NOTE – MINISTER ATTENDING MEETING TO DISCUSS PRIORITIES 2023-24

Standing items

- | | | | |
|----|---|--------------|------------|
| 1. | Chair’s Business | Oral | |
| 2. | Minutes of previous meeting | | |
| | 2.1 3 February 2023 | SFC/23/Min01 | To approve |
| | 2.2 Action tracker | SFC/23/18 | To note |
| 3. | CEO’s Report | SFC/23/19 | To note |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |

Strategy and planning

- | | | | |
|----|---|-----------|-------------|
| 4. | Future Research Assessment Programme | SFC/23/20 | To note |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |
| 5. | SG Purpose and Principles. Post 16 Education and Research | SFC/23/21 | To consider |

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| 6. | Update on Multi college regions | verbal | To consider |
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Funding and operations

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| 7. | Indicative funding allocations for colleges for AY23 – 24
<i>This paper is withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002; Section 27: Information intended for future publication, Section 30: Prejudicial to the effective conduct of public affairs.</i> | SFC/23/22 | To approve |
| 8. | Indicative funding allocations for universities for AY23 – 24
<i>This paper is withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002; Section 27: Information intended for future publication, Section 30: Prejudicial to the effective conduct of public affairs.</i> | SFC/23/23 | To approve |
| 9. | Strategic funding allocations over £1m for AY23-24
<i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | SFC/23/24 | To approve |
| 10. | Risk Management Strategy & Framework
<i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | SFC/23/25 | To approve |

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| 11. | Risk Register | SFC/23/26 | To approve |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |
| 12. | Delegated Authority | SFC/23/27 | To approve |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |

Committee Reports

- | | | | |
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| 13. | Audit and Compliance Committee minutes 8/12/22 | SFC/23/28* | To note |
| 14. | Finance Committee minutes 24/1/23 | SFC/23/29* | To note |

Any Other Business

- | | | | |
|-----|---|-----------|---------------|
| 15. | Chairs Business – Urgent action | SFC/23/30 | To homologate |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |
| 16. | Long term agenda | SFC/23/31 | To approve |
| 17. | Any other business | Oral | |

Date of next meeting: 5 May 2023