
Board meeting

DATE: 11 November 2022
TIME: 11.00 am
VENUE: The Court Room, University of Stirling

Agenda

Standing items

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|----|-----------------------------|--------------|------------|
| 1. | Chair's Business | Oral | |
| 2. | Minutes of previous meeting | | |
| | 2.1 2 September 2022 | SFC/22/Min05 | To approve |
| | 2.2 Action tracker | SFC/22/78 | To note |
| 3. | CEO's Report | SFC/22/79 | To note |
- This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with Section 30 of the Freedom of Information (Scotland) Act 2002.*

Funding and operations

- | | | | |
|----|--------------------------------|-----------|------------|
| 4. | Corporate Governance Review | SFC/22/80 | To approve |
| | <i>This paper was deferred</i> | | |
| 5. | Risk Register | SFC/22/81 | To note |
- This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with Section 30 of the Freedom of Information (Scotland) Act 2002.*

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|----|---------------------|-----------|---------|
| 6. | Delegated Authority | SFC/22/82 | To note |
|----|---------------------|-----------|---------|
- This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with Section 30 of the Freedom of Information (Scotland) Act 2002.*

Committee Reports

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|----|-------------------------------|-----------|---------|
| 7. | Finance Committee 31 May 2022 | SFC/22/83 | To note |
|----|-------------------------------|-----------|---------|

Any other business

- | | | | |
|----|--------------------|-----------|------------|
| 8. | Long term agenda | SFC/22/84 | To approve |
| 9. | Any other business | Oral | |

Date of next meeting: **3 February 2023 (virtual)**