
BOARD MEETING

DATE: 2 September 2022
TIME: 10.00 am
VENUE: Scottish Funding Council
Apex 1, 99 Haymarket Terrace, Edinburgh

AGENDA

STANDING ITEMS

- | | | | |
|----|---|--------------|------------|
| 1. | Chair's Business | Oral | |
| 2. | Minutes of previous meeting | | |
| | 2.1 24 June 2022 | SFC/22/Min04 | To approve |
| | 2.2 Action tracker | SFC/22/59 | To note |
| 3. | CEO's Report | SFC/22/60 | To note |
| | <i>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.</i> | | |

STRATEGY AND PLANNING

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|----|--|-----------|------------|
| 4. | Strategic Plan | SFC/22/61 | To approve |
| 5. | Net Zero & Sustainability Framework for Action | SFC/22/62 | To approve |
| | <i>This paper is withheld from publication as it contains information which – if disclosed – could be prejudicial to the effective conduct of public affairs under Section 30 of the Freedom of Information (Scotland) Act 2002.</i> | | |
| 6. | College Infrastructure Strategy | SFC/22/63 | To approve |

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|----|---|-----------|------------|
| 7. | Risk Register | SFC/22/64 | To approve |
| | <i>This paper is withheld from publication as it contains information which – if disclosed – could be prejudicial to the effective conduct of public affairs under Section 30 of the Freedom of Information (Scotland) Act 2002</i> | | |

FUNDING AND OPERATIONS

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|-----|---|-----------|------------|
| 8 | Review of non-core funds | SFC/22/65 | To approve |
| | <i>This paper is withheld from publication as it contains information which – if disclosed – could be prejudicial to the effective conduct of public affairs under Section 30 of the Freedom of Information (Scotland) Act 2002</i> | | |
| 9. | Museums Galleries and Collections Grant | SFC/22/66 | To approve |
| | <i>This paper is published in edited format as parts of its disclosure would inhibit the effective conduct of public affairs in accordance with Section 30 of the Freedom of Information (Scotland) Act 2002.</i> | | |
| 10. | Royal Society of Edinburgh Grant | SFC/22/67 | To approve |
| 11. | Colleges Scotland Employers' Association | SFC/22/68 | To approve |
| | <i>This paper is withheld from publication as it contains information which – if disclosed – could be prejudicial to the effective conduct of public affairs under Section 30 of the Freedom of Information (Scotland) Act 2002</i> | | |
| 12. | Use of delegated authority | SFC/22/69 | To note |
| | <i>This paper is withheld from publication as it contains information which – if disclosed – could be prejudicial to the effective conduct of public affairs under Section 30 of the Freedom of Information (Scotland) Act 2002</i> | | |

OTHER BUSINESS

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|-----|--|-----------|------------|
| 13. | SFC Annual Report and Accounts
<i>This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, under Section 27 (information intended for future publication).</i> | SFC/22/70 | To approve |
| 14. | Audit and Compliance Annual Report | SFC/22/71 | To note |
| 15. | Business Resilience and Recovery Policy Statement | SFC/22/72 | To approve |
| 16. | Fife College Dunfermline Learning Campus
<i>This paper will be withheld from publication as it contains information which is commercial sensitive if disclosed – The Freedom of Information (Scotland) Act 2002, Section 33: Commercial interest and the economy.</i> | SFC/22/73 | To approve |

COMMITTEE REPORTS

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|-----|---|-----------|---------|
| 17. | Audit and Compliance Committee minutes 9 June 2022 | SFC/22/74 | To note |
| 18. | Research and Knowledge Exchange Committee minutes 1 June 2022 | SFC/22/75 | To note |
| 19. | SEAL Committee minutes 14 June 2022 | SFC/22/76 | To note |

ANY OTHER BUSINESS

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|-----|--------------------|-----------|------------|
| 20. | Long term agenda | SFC/22/77 | To approve |
| 21. | Any other business | | |

Date of next meeting: **10 & 11 November 2022**