

Agenda

The 110th meeting of the Scottish Further and Higher Education Funding Council

Date: 6 December 2018
Time: 10.00am
Venue: Board Room, Apex 1, 99 Haymarket Terrace, Edinburgh, EH12 5HD

General Business

1. Chair's introductory remarks, apologies and declarations of interest Oral
2. Minutes of previous meeting:
 - 2.1 9 November 2018 SFC/18/Min06
 - 2.2 Action Tracker SFC/18/85
3. Chair's report SFC/18/86

Strategy and implementation

4. SFC Strategic Plan Performance Report and Risk Register SFC/18/87

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.

5. SFC's Corporate Plan SFC/18/88

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.

6. Chief Executive's Report SFC/18/89

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.

7. Outcome Agreements progress update SFC/18/90

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.

8. Innovation Centre Programme – Phase 2 SFC/18/91

9. Financial Transactions FY 2018-19 SFC/18/92

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.

Corporate governance

10. Use of delegated authority SFC/18/93

Committee minutes

11. Access and Inclusion Committee SFC/18/94

12. Capital Decision Point Committee SFC/18/95

13. Research and Knowledge Exchange Committee SFC/18/96

Any Other Business

14. Long-term agenda SFC/18/97

15. Update from observers Oral

16. Any Other Business Oral

17. Date of next meeting: 30 January 2019