

Agenda

The 111th meeting of the Scottish Further and Higher Education Funding Council

Date: 30 January 2019
Time: 10.00am
Venue: Board Room, Apex 1, 99 Haymarket Terrace, Edinburgh

Ministerial Engagement

1. Discussion with the Minister for Further Education, Higher Education and Science, incorporating SFC's Strategic Plan SFC/19/01

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.

General Business

2. Chair's introductory remarks, apologies and declarations of interest Oral
3. Minutes of previous meeting:
 - 3.1 6 December 2018 SFC/18/Min07
 - 3.2 Action Tracker SFC/19/02
4. Chair's report SFC/19/03

Strategy and implementation

5. SFC Performance Report SFC/19/04

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6. Chief Executive's Report SFC/19/05

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. University Indicative funding allocations and Outcome Agreements for 2019-20 SFC/19/06

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.

8. College Indicative funding allocations and Outcome Agreements for 2019-20 SFC/19/07

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9. Infrastructure and Digital Infrastructure SFC/19/08

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10. Developing the Young Workforce update SFC/19/09

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11. Gender Action Plan annual progress report SFC/19/10

Corporate governance

12. Corporate Governance SFC/19/11

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Committee minutes

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| 13. Audit and Compliance Committee | SFC/19/12 |
| 14. Finance Committee | SFC/19/13 |
| 15. Remuneration Committee | SFC/19/14 |

Any Other Business

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| 16. Long-term agenda | SFC/19/15 |
| 17. Update from observers | Oral |
| 18. Any Other Business | Oral |
| 19. Date of next meeting: 14 March 2019 | |