

Agenda

The 131st meeting of the Scottish Further and Higher Education Funding Council

Date: 6 May 2022

Time: 10.00am – 1.00pm

Venue: Virtual

Standing items

- | | | | |
|---|---|-----------|-------------------------|
| 1 | Chair’s introductory remarks, apologies and declarations of interest | Oral | |
| 2 | Minutes of previous meeting: | | |
| | 2.1 11 March 2022 | | SFC/22/Min02 To approve |
| | 2.2 Action Tracker | | SFC/22/34 To note |
| | <i>This paper is withheld from publication on the Council’s website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.</i> | | |
| 3 | Chief Executive’s Report | SFC/22/35 | To consider |
| | <i>This paper is withheld from publication on the Council’s website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.</i> | | |

Strategy and Planning

- | | | | |
|---|---|--------------|-------------|
| 4 | Strategic Framework refresh | SFC/22/36 | To consider |
| | <i>This paper is withheld from publication on the Council’s website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.</i> | | |
| | | Presentation | |
| 5 | Review update | Presentation | To note |
| 6 | Scottish Government Letter of Guidance | SFC/22/37 | To note |

Funding and Operations

- | | | | |
|----|---|-----------|---------------------|
| 7 | College final funding allocations for AY 22-23
<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/22/38 | To approve |
| 8 | University final funding allocations for AY 22-23
<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/22/39 | To approve |
| 9 | Research Excellence Grant / REF Update (verbal)
<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/22/40 | To approve/
note |
| 10 | Use of Delegated authority
<i>This paper is published on SFC's website in edited form, under the Freedom of Information (Scotland) Act 2002; Section 30: Prejudicial to the effective conduct of public affairs.</i> | SFC/22/41 | To approve |

Committee Reports

- | | | | |
|----|--|------------|---------|
| 11 | Audit and Compliance Committee minutes (3 Mar 2022) | SFC/22/42* | To note |
| 12 | Finance Committee minutes (25 Feb 2022) | SFC/22/43* | To note |
| 13 | Finance Committee minutes (22 Mar 2022) | SFC/22/44* | To note |
| 14 | Remuneration Committee minutes (30 Sept 2021) | SFC/22/45* | To note |
| 15 | Skills Enhancement Access and Learning Committee (17 Mar 2022) | SFC/22/46* | To note |

Any Other Business

- | | | | |
|----|-----------------------------------|-----------|---------|
| 16 | Long-term agenda planning | SFC/22/47 | To note |
| 17 | Any Other Business | Oral | |
| 18 | Date of next meeting: 24 May 2022 | | |

* *The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Council wishes to agree the recommendations of these particular papers without discussion.*

