

Agenda

The 127th meeting of the Scottish Further and Higher Education Funding Council

Date: 2 September 2021

Time: 10.00am – 1.00pm

Venue: Virtual.

Standing items

1. Chair's introductory remarks, apologies and declarations of Oral interest
2. Minutes of previous meeting:
 - 2.1 24 June 2021 SFC/21/Min03 To approve
 - 2.2 Action Tracker SFC/21/37 To note
3. Chief Executive's Report SFC/21/38 To consider

Strategy and Planning

4. Scottish Government Letter of Guidance SFC/21/ 39 To note
5. Review of coherent provision and sustainability SFC/21/40 To consider
This paper will be 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.
6. Research Excellence Framework SFC/21/41 To note
This paper will be 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.
Presentation
7. Development of SFC's new strategic Framework 2022-25 SFC/21/42 To consider
This paper will be 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.

Funding and Operations

8. Cyber Security SFC/21/43 To note
This paper will be withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 33: likely to prejudice substantially the commercial interests of the organisation

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| 9. | Fife College Business Case
<i>This paper will be withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 33: likely to prejudice substantially the commercial interests and economy</i> | SFC/21/44 | To approve |
| 10. | Audit and Compliance Committee Annual Report | SFC/21/45 | To note |
| 11. | SFC Annual Report and Accounts
<i>This paper is withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication</i> | SFC/21/46 | To approve |
| 12. | Use of delegated authority
<i>This paper will be 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> | SFC/21/47 | To note |

Any Other Business

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| 13. | Long-term agenda planning | SFC/21/48 | To note |
| 14. | Any Other Business | Oral | |
| 15. | Date of next meeting: 11/12 November 2021 | | |

* *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.*