

Agenda

The 124th meeting of the Scottish Further and Higher Education Funding Council

Date: 4 February 2021

Time: 10.00am – 1.00pm

Venue: Virtual.

Standing items

Chair's introductory remarks, apologies and declarations of interest	Oral	
Chair's report	SFC/21/01	To consider
Minutes of previous meeting:		
3.1 12 November 2020	SFC/20/Min07	To approve
3.2 Action Tracker	SFC/21/02	To note
Chief Executive's Report	SFC/21/03	To consider

Review of coherent provision and sustainability

Phase 2 of the Review of coherent provision and sustainability	Presentation	To endorse
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Budget and funding

2020-21 funding	SFC/21/04	To approve
This paper is withheld from publication as it contains information intended for future publication (s.27 of the Freedom of Information (Scotland) Act 2002).		
Scottish Government draft budget 2021-22	SFC/21/05	To consider
	(paper to follow)	
This paper is withheld from publication 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.		
Financial Transactions Programme	SFC/21/06	To approve
This paper is withheld from publication as it includes information which – if disclosed – would be likely to prejudice substantially the commercial interests of a person, a company or a public authority (Freedom of Information (Scotland) Act, 2002, Section 33).		
Use of delegated authority	SFC/21/07	To approve

Committee reports

SEAL Committee minutes (28 October 2020)	SFC/21/08*	To note
Finance Committee minutes (6 October 2020)	SFC/21/09	To note

Any Other Business

Long-term agenda	SFC/21/10	To consider
Any Other Business	Oral	
Date of next meeting: 4 March 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.*