

Agenda

The 115th meeting of the Scottish Further and Higher Education Funding Council

Date: 7 November 2019

Time: 10.00am – 1.00pm

Venue: Board Room, Apex 1, 99 Haymarket Terrace, Edinburgh

Standing items

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|---|--------------|-------------|
| 1. Chair's introductory remarks, apologies and declarations of interest | Oral | |
| 2. Minutes of previous meeting: | | |
| 2.1 5 September 2019 | SFC/19/Min04 | To approve |
| 2.2 Action Tracker | SFC/19/70 | To note |
| 3. Chair's report | SFC/19/71 | To note |
| 4. Chief Executive's Report | SFC/19/72 | To note |
| 5. Strategic Framework: Progress Report and Risk Register | SFC/19/73 | To consider |

This paper will be withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.

Outcome Agreements and Funding

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| 6. Financial Transaction Proposal | SFC/19/74 | To approve |
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This paper will be published, in edited form on the SFC website following the Council meeting. The highlighted text is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 33, Commercial interests and the economy.

Strategic Considerations

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|---------------------------|-----------|---------|
| 7. Climate Emergency | SFC/19/75 | To note |
| 8. Spending Review update | SFC/19/76 | To note |

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9. Brexit update SFC/19/77 To note

Committee reports

10. Audit and Compliance Committee minutes SFC/19/78* To note

11. Capital Decision Point Committee minutes SFC/19/79* To note

12. Finance Committee minutes SFC/19/80 To note

13. Remuneration Committee minutes SFC/19/81* To note

Any Other Business

14. Long-term agenda SFC/19/82 To consider

15. Any Other Business Oral

16. Date of next meeting: 5 December 2019