
SFC Board Meeting

The 142nd meeting of the Scottish Further and Higher Education Funding Council

Date: 15 March 2024
Time: 1000am-1300pm
Venue: Scottish Funding Council
Boardroom, Apex 1, 99 Haymarket Terrace, Edinburgh, EH12 5HD

Agenda

General Business

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| 1. | Chair's Business | Verbal
(Dr M Cantlay) | To note |
| 2. | Minute of the meeting held 09 February 2024 | SFC (2024) 016
(Dr M Cantlay) | To approve |
| 3. | Board Action Log | SFC (2024) 017
(Dr M Cantlay) | To approve |
| 4. | Long Term Agenda and Dates of Future Meetings | SFC (2024) 018
(Dr M Cantlay) | To approve |
| 5. | Chief Executive's Report | SFC (2024) 019
(Ms K Watt) | To note |

Strategy and Implementation

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| 6. | Reform Agenda | SFC (2024) 020
(Ms K Watt) | To discuss |
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| 7. | 1035-
1045 | Knowledge & Exchange Innovation Fund [KEIF] | SFC (2024) 021
(Ms H Cross) | To approve |
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Funding & Strategic Investments

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| 8. | 1055-
1135 | Indicative Funding Allocations for Colleges and Universities: Academic Year 2024/25 | SFC (2024) 027
(Mr R Maconachie) | To approve |
| 9. | 1135-
1140 | SFC Running Costs for 2024 25 | SFC (2024) 028
(Mr R Maconachie) | To approve |
| 10. | 1140-
1150 | Strategic Infrastructure and Investment Fund Allocations: AY 2024 25 | SFC (2024) 029
(Mr R Maconachie) | To approve |

Corporate Governance

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| 11. | 1155-
1210 | Annual Review of SFC Risk Management Strategy and Framework | SFC (2024) 026
(Ms L Baker) | To approve |
| 12. | 1210-
1220 | Board Committees: Review of Standing Orders | SFC (2024) 022
(Ms L Baker) | To approve |
| 13. | 1220-
1230 | SFC Corporate Governance Policies | SFC (2024) 023
(Ms L Baker) | To approve |
| 14. | 1230-
1245 | Internal Board Effectiveness Review | SFC (2024) 024
(Ms L Baker) | To discuss |
| 15. | 1245-
1255 | Board Development & Engagement Plan | SFC (2024) 025
(Ms L Baker) | To approve |

Committee Minutes: For Noting

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| 16. | <u>Audit & Compliance Committee: Minute of the meeting held 07 December 2023</u> | SFC (2024) 030
(Mr D Alexander) | To note |
| 17. | <u>SEAL Committee: Minute of the meeting held 22 January 2024</u> | SFC (2024) 031
(Ms M Harrington) | To note |
| 18. | <u>Finance Committee: Minute of the meeting held 23 January 2024</u> | SFC (2024) 032
(Ms L Jack) | To note |
| 19. | <u>Remuneration Committee: Minute of the meeting held 1 February 2024</u> | SFC (2024) 033
(Ms L Jack) | To note |
| 20. | <u>Audit & Compliance Committee: Minute of the meeting held 23 February 2024</u> | SFC (2024) 034
(Mr D Alexander) | To note |
| 21. | Any other business | Verbal
(Dr M Cantlay) | To discuss |

Reserved Item

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| 22. | Chief Executive Officer: Recruitment Update | Verbal
(Dr M Cantlay) | To note |
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Dates of future meetings:

Friday 17 May 2024 at 10am via *Teams*
 Friday 28 June 2024 in the Boardroom, Apex 1
 Friday 20 September 2024, Virtual via *Teams*
 Thursday 14/ Friday 15 November 2024 [Board Strategy Event] Venue TBC
 Friday 6 December 2024, Virtual via *Teams*