
BOARD MEETING

DATE: 5 May 2023
TIME: 10.00 am
VENUE: The Carnegie, Apex 1, 99 Haymarket Terrace. Edinburgh

AGENDA

STANDING ITEMS

- | | | | |
|----|-----------------------------|--------------|------------|
| 1. | Chair's Business | Oral | |
| 2. | Minutes of previous meeting | | |
| | 2.1 10 March 2023 | SFC/23/Min02 | To approve |
| | 2.2 Action tracker | SFC/23/32 | To note |
| 3. | CEO's Report | SFC/23/33 | To note |

STRATEGY AND PLANNING

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|----|---|-----------|-------------|
| 4. | Future Research Assessment Programme | SFC/23/34 | To consider |
| 5. | Infrastructure Investments (Innovation Centres) | SFC/23/35 | To note |

FUNDING AND OPERATIONS

- | | | | |
|----|--|-----------|------------|
| 6. | Final funding allocations for colleges for AY23 - 24 | SFC/23/36 | To approve |
| 7. | Final funding allocations for universities for AY23 - 24 | SFC/23/37 | To approve |
| 8. | Outcome Agreements 2023-24 | SFC/23/38 | To note |

9.	Operating Plan	SFC/23/39	To note
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COMMITTEE REPORTS

10.	Audit and Compliance Committee minutes (28/2/23)	SFC/23/40*	To note
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11.	Finance Committee minutes (17/2/23)	SFC/23/41*	To note
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ANY Other business

12.	Long term agenda	SFC/23/42	To approve
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13.	Any other business	Oral	
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Date of next meeting: 30 June 2023