

SFC Board Meeting

The 144th meeting of the Scottish Further and Higher Education Funding Council

Date: 17 May 2024
Time: 1000am-1300pm
Venue: Via Microsoft *Teams*

Agenda

General Business

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|----|--|----------------------------------|-------------------|
| 1. | Chair's Business | Verbal
(Dr M Cantlay) | To note |
| 2. | 1000-
1010 Minute of the meeting held 15 March 2024 | SFC (2024) 036
(Dr M Cantlay) | To approve |
| 3. | Minute of the meeting held 12 April 2024 | SFC (2024) 037
(Dr M Cantlay) | |
| 4. | SFC Board Action Log | SFC (2024) 038
(Dr M Cantlay) | To approve |
| 5. | 1010 Long Term Agenda and Dates of Future Meetings [inc. Board and Committee Meeting Dates 2025]
1020 | SFC (2024) 039
(Dr M Cantlay) | To discuss |
| 6. | 1020-
1035 Chief Executive's Report [inc. Delegated Authority & Scottish Government Letter of Guidance] | SFC (2024) 040
(Ms K Watt) | To note |



Sector Outcomes and Assurance

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|----|---------------|---|----------------------------------|----------------|
| 7. | 1035-
1100 | Revised Approach to Assurance and Accountability | SFC (2024) 041
(Dr J Brasted) | To note |
| 8. | 1100-
1120 | Scotland's Tertiary Quality Enhancement Framework | SFC (2024) 042
(Dr J Brasted) | To note |

Funding & Strategic Investment

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|-----|---------------|--|-------------------------------------|-------------------|
| 9. | 1125-
1145 | Final Funding Allocations for Colleges and Universities | SFC (2024) 043
(Mr R Maconachie) | To approve |
| 10. | 1145-
1155 | Fife College Dunfermline Learning Campus Project: Additional Funding Requirement | SFC (2024) 044
(Mr R Maconachie) | To note |

Corporate Governance & Planning

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|-----|---------------|---|--------------------------------|-------------------|
| 11. | 1200-
1210 | Annual Review of SFC Risk Management Strategy and Framework | SFC (2024) 045
(Ms L Baker) | To approve |
| 12. | 1210-
1220 | Delivery Plan 2022 24 | SFC (2024) 046
(Ms L Baker) | To note |
| 13. | 1220-
1230 | Delivery Plan 2024 25 | SFC (2024) 047
(Ms L Baker) | To note |
| 14. | 1230-
1235 | Board Development & Engagement Plan | SFC (2024) 048
(Ms L Baker) | To note |
| 15. | 1235-
1245 | Health & Safety Update 2023 24 | SFC (2024) 049
(Mr R Bell) | To note |

Reserved Items

- | | | | | |
|-----|---------------|---|------------------------------|----------------|
| 16. | 1245-
1250 | Chief Executive Officer: Recruitment Update | Verbal

(Dr M Cantlay) | To note |
| 17. | 1250-
1300 | High Engagement Institutions | Verbal

(Dr J Brasted) | To note |

Committee Minutes: For Noting

- | | | | |
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| 18. | <u>Research and Knowledge Exchange Committee: Minute of the meeting held 31 January 2024</u> | SFC (2024) 050

(Professor L Yellowlees) | To note |
| 19. | <u>Finance Committee: Minute of the meeting held 1 March 2024</u> | SFC (2024) 051

(Ms L Jack) | To note |
| 20. | <u>Finance Committee: Minute of the meeting held 10 April 2024</u> | SFC (2024) 052

(Ms L Jack) | To note |

Dates of future meetings:

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] Advanced Research Centre,
University of Glasgow

Friday 6 December 2024, Virtual via *Teams*