
Board meeting

DATE: 3 February 2023
TIME: 10.00 am
VENUE: Virtual

Agenda

Standing items

- | | | | |
|----|---|--------------|------------|
| 1. | Chair's Business | Oral | |
| 2. | Minutes of previous meeting | | |
| | 2.1 11 November 2022 | SFC/22/Min06 | To approve |
| | 2.2 Action tracker | SFC/23/01 | To note |
| 3. | CEO's Report | SFC/23/02 | To note |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |

Strategy and planning

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|----|---|--------------|------------|
| 4. | Priorities 2023 | Presentation | To discuss |
| 5. | Review of Skills Delivery Landscape | SFC/23/03 | To discuss |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |
| 6. | Research Landscape Analysis Update | SFC/23/04 | To note |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in</i> | | |

accordance with S30 of the Freedom of Information (Scotland) Act 2002

Funding and operations

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|-----|---|-----------|------------|
| 7. | Scottish Government draft budget 23 – 24 and draft funding principles | SFC/23/05 | To approve |
| | <i>This paper is withheld from publication on SFC's website 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.</i> | | |
| 8. | Financial Transactions Programme | SFC/23/06 | To approve |
| | <i>This paper is withheld from publication of SFC's website 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).</i> | | |
| 9. | Risk Management Strategy & Framework | SFC/23/07 | To approve |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |
| 10. | Risk Register Update | SFC/23/08 | To note |
| | <i>This paper is withheld from publication as its disclosure would inhibit the effective conduct of public affairs in accordance with S30 of the Freedom of Information (Scotland) Act 2002</i> | | |

Committee Reports

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|-----|---|------------|---------|
| 11. | Audit and Compliance Committee minutes 22/8/22 | SFC/23/09* | To note |
| 13. | Capital Decision Point Committee minutes 14/12/22 | SFC/23/10* | To note |
| 14. | Finance Committee minutes 4/10/22 | SFC/23/11* | To note |
| 15. | Finance Committee minutes 6/12/22 | SFC/23/12* | To note |
| 16. | Remuneration Committee minutes 16/9/22 | SFC/23/13* | To note |
| 17. | Remuneration Committee minutes 2/12/22 | SFC/23/14* | To note |
| 18. | Research and Knowledge Exchange Committee minutes 24/8/22 | SFC/23/15* | To note |
| 19. | Research and Knowledge Exchange Committee minutes 7/12/22 | SFC/23/16* | To note |

Any other business

- | | | | |
|-----|----------------------------------|-----------|------------|
| 22. | Long term agenda | SFC/23/17 | To approve |
| 23. | Any other business | Oral | |

Date of next meeting: 10 March 2023