

Agenda

The 113th meeting of the Scottish Further and Higher Education Funding Council

Date: 25 June 2019
 Time: 10.00am
 Venue: Board Room, Apex 1, 99 Haymarket Terrace, Edinburgh

General Business

1. Chair's introductory remarks, apologies and declarations of interest Oral

Corporate Governance

2. Audit and Compliance Committee Annual Report SFC/19/36 To note
3. Scottish Further and Higher Education Funding Council draft Annual Report and Accounts, year ended 31 March 2019 SFC/19/37 To approve

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication.

Standing items

4. Minutes of previous meeting:
 - 4.1 25 April 2019 SFC/19/Min02 To approve
 - 4.2 Action Tracker SFC/19/38 To note
5. Chair's report SFC/19/39 To note
6. SFC Performance Report SFC/19/40 To consider

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.

7. Chief Executive's Report SFC/19/41 To note

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Outcome agreements and funding

8. Remit for 2020-21 outcome agreements SFC/19/42 To approve

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9. Innovation Centre Programme – Phase 2 SFC/19/43 To approve

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10. Sector Agency funding SFC/19/44 To approve

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11. Skills Alignment SFC/19/45 To note

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12. Scottish Teachers Superannuation Scheme: funding arrangements SFC/19/46 To approve

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13. Use of delegated authority SFC/19/47 To note

Corporate Governance

14. Institutional Governance SFC/19/48 To approve

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| 15. Review of Post-18 Education and Funding (Augar Review): Implications for Scotland | SFC/19/49 | To note |
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Committee reports

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| 16. Access and Inclusion Committee minutes | SFC/19/50 | To note |
| 17. Audit and Compliance Committee minutes | SFC/19/51 | To note |
| 18. Finance Committee minutes | SFC/19/52 | To note |
| 19. Learning Enhancement Committee minutes | SFC/19/53 | To note |
| 20. Research and Knowledge Exchange Committee minutes | SFC/19/54 | To note |

Any Other Business

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| 21. Long-term agenda | SFC/19/55 | To consider |
| 22. Any Other Business | Oral | |
| 23. Date of next meeting: 5 September 2019 | | |