

Agenda

The 130th meeting of the Scottish Further and Higher Education Funding Council

Date: 11 March 2021

Time: 10.00am – 1.00pm

Venue: Forth Valley College (Falkirk Campus)

Standing items

1. Chair's introductory remarks, apologies and declarations of interest Oral
2. Minutes of previous meeting:
 - 2.1 4 February 2021 SFC/22/Min01 To approve
 - 2.2 Action Tracker SFC/22/16 To note
3. Chief Executive's Report SFC/22/17 To consider
This paper is withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs

Strategy and Planning

4. Spending Review update from SG Verbal To note
5. Review Implementation: Pathfinders SFC/22/18 To note
This paper is withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.
6. Review Implementation: Approach to research funding SFC/22/19 To note
AY2022-23
This paper is withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.

Funding and Operations

7. Indicative funding allocations for colleges for AY 22-23 SFC/22/20 To approve
This paper will be 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.

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| 8. | Indicative funding allocations for universities for AY 22-23
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| 9. | Tertiary funding comparison across sector
<i>This paper will be withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.</i> | SFC/22/22 | To note |
| 10. | Non-Core funding allocations
<i>This paper will be 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> | SFC/22/23 | To approve |
| 11. | Corporate Governance | SFC/22/24 | To approve |

Committee Reports

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|-----|--|-----------|---------|
| 12. | Audit and Compliance Committee minutes (14 December 2021) | SFC/22/25 | To note |
| 13. | Capital Decision Point Committee minutes (13 January 2022) | SFC/22/26 | To note |
| 14. | Finance Committee minutes (7 December 2021) | SFC/22/27 | To note |
| 15. | Finance Committee minutes (27 January 2022) | SFC/22/28 | To note |
| 16. | Remuneration Committee minutes (30 September 2021) | SFC/22/29 | To note |
| 17. | Remuneration Committee minutes (16 December 2021) | SFC/22/30 | To note |
| 18. | Research Knowledge Exchange Committee (28 October 2021) | SFC/22/31 | To note |
| 19. | Skills Enhancement Access and Learning Committee (27 January 2022) | SFC/22/32 | To note |

Any Other Business

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| 20. | Long-term agenda planning | SFC/22/33 | To note |
| 21. | Any Other Business | Oral | |
| 22. | Date of next meeting: 6 May 2022 | | |

* *The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Council wishes to agree the recommendations of these particular papers without discussion.*