
SFC Board Meeting

The 141st meeting of the Scottish Further and Higher Education Funding Council

Date: 09 February 2024
Time: 09.00am- 1.00pm
Venue: Virtual, via *Teams*

Agenda

General Business

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|----|---------------|---|----------------------------------|-------------------|
| 1. | 0900-
0910 | Chair's Business | Verbal
(Dr M Cantlay) | To note |
| 2. | 0910-
0915 | Minutes of the meeting held 17 November 2023 | SFC (2024) 001
(Dr M Cantlay) | To approve |
| 3. | 0915-
0920 | SFC Board Action Log | SFC (2024) 002
(Ms L Baker) | To note |
| 4. | 0920-
0930 | Long Term Agenda and Dates of Future Meetings | SFC (2024) 003
(Dr M Cantlay) | To discuss |
| 5. | 0930-
0950 | Chief Executive's Report | SFC (2024) 004
(Ms K Watt) | To note |

Strategy and Planning

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|----|---------------|--|----------------------------------|-------------------|
| 6. | 0950-
1010 | Pathfinders Project: Update and Review | SFC (2024) 005
(Dr J Brasted) | To discuss |
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| 7. | 1010-
1030 | Net Zero Delivery Plan: Annual Update | SFC (2024) 006

(Mr R Maconachie) | To note |
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Funding and Operations

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|-----|---------------|--|---|-------------------------|
| 8. | 1030-
1040 | Financial Transactions Programme FY 2023/24 | SFC (2024) 007

(Mr R Maconachie) | To approve |
| 9. | 1040-
1045 | Additional Research Funding | Verbal

(Ms H Cross) | To
homologate |
| 10. | 1035-
1050 | Innovation Centres: Update | SFC (2024) 008

(Ms H Cross) | To note |
| 11. | 1050-
1130 | Scottish Government Draft Budget 2024/25 and Funding Allocation Principles | SFC (2024) 009

(Mr R Maconachie) | To approve |
| 12. | 1130-
1150 | Equalities Outcomes: Annual Update | SFC (2024) 010

(Dr J Brasted) | To note |

Committee Minutes: To Note

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|-----|---|---|--|----------------|
| 13. | - | Research & Knowledge Exchange Committee: Minute of the meeting held 30 October 2023 | SFC (2024) 011

(Professor L Yellowlees) | To note |
| 14. | - | Finance Committee: Minute of the meeting held 5 December 2023 | SFC (2024) 012

(Ms L Jack) | To note |

Other Business

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|-----|---------------|---------------|---------------------------|-------------------|
| 15. | 1200-
1225 | Reform Update | Verbal

(Ms K Watt) | To discuss |
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| 16. | 1225-
1255 | High Engagement Institutions | Verbal
(Dr J Brasted) | To discuss |
| 17. | 1255-
1300 | Any Other Business | Verbal
(Dr M Cantlay) | To consider |

Dates of future meetings:

Friday 15 March 2023, Boardroom Apex 1

Friday 17 May 2024, Virtual via *Teams*

Friday 28 June 2024, Boardroom, Apex 1

Friday 29 September 2024, Virtual via *Teams*

Thursday 14 and Friday 15 November 2024: Board Strategy Day, Venue TBC

Friday 6 December 2024, Virtual, via *Teams*