

Board meeting

The 140th meeting of the Scottish Further and Higher Education Funding Council Board

Date: 17 November 2023
Time: 11:00 – 12:30
Venue: Fife College, Dunfermline

Agenda

General Business

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| 1. | Chair's Business | Oral | To note |
| 2. | Minutes of previous meeting 15 September 2023 | SFC/MIN/67 | To approve |
| 3. | Action tracker | SFC/23/68 | To discuss |
| 4. | CEO Report | SFC/23/69 | To discuss |

Funding & Operations

- | | | | |
|----|---|-----------|------------|
| 5. | Royal Society of Edinburgh | SFC/23/70 | To approve |
| 6. | Innovation Centres update | Oral | To note |
| 7. | Additional Research and knowledge exchange funding from the UK Government | SFC/23/71 | To approve |
| 8. | Corporate Governance | SFC/23/72 | To approve |
| 9. | Audit and Compliance Committee Annual Report | SFC/23/73 | To note |

Committee Minutes

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| 10. | Audit and Compliance Committee: 8 and 15 September | SFC/23/74 | To note |
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| 11. | SEAL Committee: 12 September 2023 | SFC/23/75 | To note |
| 12. | Remuneration Committee: 21 September 2023 | SFC/23/76 | To note |
| 13. | Research & Knowledge Exchange Committee: 24 August 2023 | SFC/23/77 | To note |
| 14. | Finance Committee: 3 October 2023 | SFC/23/78 | To note |

Other Business

- | | | | |
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| 15. | Long Term Agenda & Future Meeting Dates | SFC/23/79 | To note |
| 16. | Any other business | Oral | |

Date of next meeting: **9 February 2024 (virtual)**