

## Agenda

The 129th meeting of the Scottish Further and Higher Education Funding Council

Date: 4 February 2022

Time: 10.00am – 1.00pm

Venue: Virtual.

**There will be a presentation from the Equalities and Human Rights Commission before the meeting.**

### Standing items

1. Chair's introductory remarks, apologies and declarations of Oral interest
2. Minutes of previous meeting:
  - 2.1 2 September 2021 SFC/21/Min04 To approve
  - 2.2 3 December 2021 SFC/21/Min05 To approve
  - 2.3 Action Tracker SFC/22/01 To note
3. Chief Executive's Report SFC/22/02 To consider  
*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*

### Strategy and Planning

4. Review of coherent provision and sustainability Presentation To consider
5. Strategic Framework Refresh SFC/22/ 03 To consider  
*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*
6. Risk Appetite SFC/22/04 To approve

### Funding and Operations

7. Scottish Government Draft Budget 2022 – 23 SFC/22/05 To consider  
*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.  | Financial Transactions Programme<br><i>This paper will be withheld from the Council website under the Freedom of Information (Scotland) Act 2002 Section 33 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</i> | SFC/22/06 | To approve              |
| 9.  | Corporate Governance<br><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/22/07 | To consider and approve |
| 10. | Equalities Outcomes: Annual report   | SFC/22/08 | To note                 |
| 11. | Use of delegated authority<br><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/22/09 | To note                 |

### Committee Reports

- |     |  |            |         |
|-----|--|------------|---------|
| 12. | Audit and Compliance Committee minutes (19 August 2021)        | SFC/22/10* | To note |
| 13. | Finance Committee minutes (22 June 2021)                       | SFC/22/11* | To note |
| 14. | Finance Committee minutes (5 October 2021)                     | SFC/22/12* | To note |
| 15. | Research Knowledge Exchange Committee minutes (June 2021)      | SFC/22/13* | To note |
| 16. | Research Knowledge Exchange Committee minutes (18 August 2021) | SFC/22/14* | To note |

### Any Other Business

- |     |                                     |           |         |
|-----|-------------------------------------|-----------|---------|
| 17. | Long-term agenda planning           | SFC/22/15 | To note |
| 18. | Any Other Business                  | Oral      |         |
| 19. | Date of next meeting: 11 March 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.*