

Agenda

The 132nd meeting of the Scottish Further and Higher Education Funding Council

Date: 24 June 2022
Time: 10.00am – 1.00pm
Venue: West Lothian College

Standing items

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|----|---|--------------|-------------|
| 1. | Chair's introductory remarks, apologies and declarations of interest | Oral | |
| 2. | Minutes of previous meeting: | | |
| | 2.1 6 May 2022 | SFC/22/Min03 | To approve |
| | 2.2 Action Tracker | SFC/22/48 | To note |
| | <i>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.</i> | | |
| 3. | Chief Executive's Report | SFC/22/49 | To consider |
| | <i>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</i> | | |

Strategy and Planning

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| 4. | Strategic Framework: achievements and priorities | SFC/22/50 | To consider |
| | <i>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</i> | | |
| 5. | KE&I Consultation – Way Ahead | SFC/22/51 | To consider / approve |

Funding and Operations

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|----|--|-----------|-------------|
| 6. | Outcome Agreement Approach 2022-23 | SFC/22/52 | |
| | <i>This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 27, information intended for future publication and Section 30, information which is prejudicial to the effective conduct of public affairs</i> | | |
| 7. | Museums, Galleries and Collections Grant | SFC/22/53 | To consider |
| | <i>This paper is 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> | | |
| 8. | Board and Committee Governance Review | SFC/22/54 | |

Committee Reports

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| 9. | Finance Committee minutes 26 April 2022 | SFC/22/55* | To note |
| 10. | Remuneration Committee minutes 1 March 2022 | SFC/22/56* | To note |
| 11. | Research and Knowledge Exchange Committee minutes 24 February 2022 | SFC/22/57* | To note |

Any Other Business

- | | | | |
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| 12. | Long-term agenda planning | SFC/22/58* | To note |
| 13. | Any Other Business | Oral | |
| 14. | Date of next meeting: 2 September 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.*