

## OFFICIAL

## SFC Board Meeting

The 145<sup>th</sup> meeting of the Scottish Further and Higher Education Funding Council

**Date:** 28 June 2024  
**Time:** 1000am-1300pm  
**Venue:** In the Boardroom, Apex 1

## Agenda

## General Business

- |    |  |                                  |                   |
|----|--|----------------------------------|-------------------|
| 1. | Chair's Business   | Verbal<br>(Mr M Cantlay)         | To <b>note</b>    |
| 2. | 1000-<br>1010 <a href="#">Minute of the meeting held 17 May 2024</a>   | SFC (2024) 053<br>(Mr M Cantlay) | To <b>approve</b> |
| 3. | <a href="#">SFC Board Action Log</a>   | SFC (2024) 054<br>(Mr M Cantlay) | To <b>approve</b> |
| 4. | 1010 <a href="#">SFC Board: Long Term Agenda and</a><br>1020 <a href="#">Dates of Future Meetings</a>                          | SFC (2024) 055<br>(Mr M Cantlay) | To <b>note</b>    |
| 5. | 1020-<br>1050 <a href="#">Chief Executive's Report (inc. Risk Register and Risk Assurance Map and update on Reform Agenda)</a> | SFC (2024) 056<br>(Mr M Boyle)   | To <b>note</b>    |

## Corporate Governance & Planning

- |    |               |   |                                 |                   |
|----|---------------|---|---------------------------------|-------------------|
| 6. | 1050-<br>1100 | <a href="#">Board Development &amp; Engagement Plan</a>     | SFC (2024) 057<br>(Ms L Baker)  | <b>To note</b>    |
| 7. | 1100-<br>1120 | <a href="#">Board Committees: Review of Standing Orders</a> | SFC (2024) 058<br>(Ms L Baker)  | <b>To approve</b> |
| 8. | 1120-<br>1135 | <a href="#">Health &amp; Safety: Annual Update</a>          | SFC (2024) 059<br>(Ms H Gibson) | <b>To note</b>    |

## Transformation Programme

- |    |               |  |  |                |
|----|---------------|--|--|----------------|
| 9. | 1145-<br>1215 | Transformation Programme: People and Systems | Presentation<br>(Ms H Gibson/ Ms L Raeside/ Mr S McDonald/ Ms L Baker) | <b>To note</b> |
|----|---------------|--|--|----------------|

## Reserved Items

- |     |               |   |  |                |
|-----|---------------|---|--|----------------|
| 10. | 1215-<br>1220 | Chief Executive Officer: Recruitment Update | Verbal<br>(Mr M Cantlay)                   | <b>To note</b> |
| 11. | 1220-<br>1250 | High Engagement Institutions                | Verbal<br>(Mr R Maconachie/<br>Ms U Lodge) | <b>To note</b> |
| 12. | 1250-<br>1300 | Any Other Business                          | Verbal<br>(Mr M Cantlay)                   | <b>To note</b> |

## Committee Minutes: For Noting

- |     |  |  |                |
|-----|--|--|----------------|
| 13. | <a href="#">Research and Knowledge Exchange Committee: Minute of the meeting held 17 April 2024</a>          | SFC (2024) 060<br>(Professor L Yellowlees) | To <b>note</b> |
| 14. | <a href="#">Finance Committee: Minute of the meeting held 23 April 2024</a>                                  | SFC (2024) 061<br>(M L Jack)               | To <b>note</b> |
| 15. | <a href="#">Skills, Enhancement, Access and Learning Committee: Minute of the meeting held 29 April 2024</a> | SFC (2024) 062<br>(Ms M Harrington)        | To <b>note</b> |
| 16. | <a href="#">Capital Decision Point Committee: Minute of the meeting held 1 May 2024</a>                      | SFC (2024) 063<br>(Ms M Harrington)        | To <b>note</b> |
| 17. | <a href="#">Remuneration Committee: Minute of the meeting held 20 May 2024</a>                               | SFC (2024) 064<br>(Ms S Duncan)            | To <b>note</b> |

**Dates of future meetings:**

Friday 20 September 2024, in the Boardroom, Apex 1  
Thursday 14/ Friday 15 November 2024 [Board Strategy Event] Advanced Research Centre,  
University of Glasgow  
Friday 6 December 2024, Virtual via *Teams*