

Agenda

The 126th meeting of the Scottish Further and Higher Education Funding Council

Date: 24 June 2021
Time: 10.00am – 1.00pm
Venue: Virtual.

Standing items

1. Chair's introductory remarks, apologies and declarations of Oral interest
2. Minutes of previous meeting:
 - 2.1 12 March 2021 SFC/21/Min02 To approve
 - 2.2 Action Tracker SFC/21/20 To note
3. Chief Executive's Report (including SFC Strategic Framework SFC/21/21 To consider
Progress Report, Risk Register)

Strategy and advance consideration

4. Review of coherent provision and sustainability SFC/21/22 To approve
5. Climate emergency and presentation from Dr Peter Bonfield SFC/21/23 To note

Outcome agreements and funding

6. Scottish Government Letter of Guidance SFC/21/ 24 To note
**delayed until
September**
7. Use of delegated authority SFC/21/25 To note
This paper is withheld from publications 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
8. Remit for 2021-22 AY outcome agreements SFC/21/26 To approve
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Committee reports

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| 9. Audit and Compliance Committee minutes (5 March 2021) | SFC/21/27* | To note |
| 10. Finance Committee minutes (23 February 2021) | SFC/21/28* | To note |
| 11. Finance Committee minutes (23 March 2021) | SFC/21/29* | To note |
| 12. Finance Committee minutes (27 April 2021) | SFC/21/30* | To note |
| 13. Remuneration Committee minutes (18 March 2021) | SFC/21/31* | To note |
| 14. Research Knowledge Exchange Committee minutes (all meetings 2020) | SFC/21/32* | To note |
| 15. Research Knowledge Exchange Committee minutes (January 2021) | SFC/21/33* | To note |
| 16. Research Knowledge Exchange Committee minutes (April 2021) | SFC/21/34* | |
| 17. SEAL Committee minutes (24 March 2021) | SFC/21/35* | To note |

Any Other Business

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| 18. Long-term agenda planning and future Council Board meeting dates 2022 | SFC/21/36 | To note |
| 19. Any Other Business | Oral | |
| 20. Date of next meeting: 2 September 2021 | | |

** 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.*