

## Agenda

The 116th meeting of the Scottish Further and Higher Education Funding Council

**Date:** 5 December 2019

**Time:** 12.30pm - 5.00pm

**Venue:** Forth Valley College, Stirling Campus, Drip Road, Stirling, FK8 1SE

- 1 Presentation by Dr Ken Thomson on Forth Valley College

### Standing items

- |   |  |              |            |
|---|--|--------------|------------|
| 2 | Chair's introductory remarks, apologies and declarations of interest | Oral         |            |
| 3 | Minutes of previous meeting:   |              |            |
|   | 3.1 7 November 2019  | SFC/19/Min05 | To approve |
|   | 3.2 Action Tracker   | SFC/19/83    | To note    |
| 4 | Chair's report   | SFC/19/84    | To note    |
| 5 | Chief Executive's Report   | SFC/19/85    | To note    |

### Outcome Agreements and Funding

- |   |                             |           |            |
|---|-----------------------------|-----------|------------|
| 6 | Innovation Centre Programme | SFC/19/86 | To approve |
| 7 | Skills alignment            | SFC/19/87 | To note    |

*This paper will be withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002; Section 30: Prejudicial to the effective conduct of public affairs.*

- |   |                            |           |         |
|---|----------------------------|-----------|---------|
| 8 | Use of delegated authority | SFC/19/88 | To note |
|---|----------------------------|-----------|---------|

### Other Business

- |    |                                      |           |         |
|----|--------------------------------------|-----------|---------|
| 9  | Equality and Diversity Annual Report | SFC/19/89 | To note |
| 10 | SFC corporate governance             | SFC/19/90 | To note |
| 11 | SFC/NES Joint Action Plan            | SFC/19/91 | To note |

### Committee reports

- |    |   |            |         |
|----|---|------------|---------|
| 12 | Learning Enhancement Committee minutes            | SFC/19/92* | To note |
| 13 | Research and Knowledge Exchange Committee minutes | SFC/19/93* | To note |

### Any Other Business

- |    |  |           |             |
|----|--|-----------|-------------|
| 14 | Long-term agenda                             | SFC/19/94 | To consider |
| 15 | Any Other Business                           | Oral      |             |
| 16 | Date of next meeting: <b>30 January 2020</b> |           |             |