

## Agenda

The 125th meeting of the Scottish Further and Higher Education Funding Council

**Date:** 12 March 2021  
**Time:** 10.00am – 1.00pm  
**Venue:** Virtual.

### Standing items

1. Chair's introductory remarks, apologies and declarations of interest Oral
2. Minutes of previous meeting:
  - 2.1 4 February 2021 SFC/21/Min01 To approve
  - 2.2 Action Tracker SFC/21/11 To note
3. Chief Executive's Report SFC/21/12 To consider

### Budget and funding

4. Additional university and college funding allocations for FY 2020-21 SFC/21/13 To approve  
*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*
5. Indicative funding allocations for colleges for AY 2021-22 SFC/21/14 To approve  
*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.*
6. Indicative funding allocations for universities for AY 2021-22 SFC/21/15 To approve  
*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*

### Committee reports

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|--|------------|---------|
| 7. Finance Committee minutes (1 December 2020)             | SFC/21/16* | To note |
| 8. Remuneration Committee minutes (3 December 2020)        | SFC/21/17* | To note |
| 9. Audit & Compliance Committee minutes (15 December 2020) | SFC/21/18* | To note |

### Any Other Business

- |                                      |           |             |
|--------------------------------------|-----------|-------------|
| 10. Long-term agenda                 | SFC/21/19 | To consider |
| 11. Any Other Business               | Oral      |             |
| 12. Date of next meeting: 6 May 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.*