

Agenda

The 123rd meeting of the Scottish Further and Higher Education Funding Council

Date: 12 November 2020

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 24 September 2020 | SFC/20/Min06 | | To approve |
| 2.2 Action Tracker | SFC/20/47 | | To note |
| 3. Chief Executive's Report | SFC/20/48 | | To consider |

Review of coherent provision and sustainability

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|---|--------------|--|------------|
| 4. Phase 2 of the Review of coherent provision and sustainability | Presentation | | To endorse |
| 5. Presentation from the Principals of North-East Scotland College and Robert Gordon University | Presentation | | |

Other Business

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|------------------------------------|-----------|--|------------|
| 6. Equalities and diversity update | SFC/20/49 | | To note |
| 7. Corporate governance | SFC/20/50 | | To approve |

Committee reports

- | | | | |
|--|------------|--|---------|
| 8. Remuneration Committee minutes (4 September 2020) | SFC/20/51* | | To note |
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Any Other Business

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| 9. Long-term agenda | SFC/20/52 | | To consider |
| 10. Any Other Business | Oral | | |
| 11. Date of next meeting: 17 December 2020 | | | |