

## Agenda

The 112th meeting of the Scottish Further and Higher Education Funding Council

Date: 25 April 2019  
Time: 10.00am  
Venue: Board Room, Apex 1, 99 Haymarket Terrace, Edinburgh

### Strategic Theme

1. SFC's draft Strategic Framework SFC/19/16

*This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.*

### General Business

2. Chair's introductory remarks, apologies and declarations of interest Oral
3. Minutes of previous meeting:
  - 3.1 30 January 2019 SFC/19/Min01
  - 3.2 Action Tracker SFC/19/17
4. Chair's report SFC/19/18

### Strategy and implementation

5. SFC Strategic Plan Performance Report and Risk Register SFC/19/19

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6. Chief Executive's Report SFC/19/20

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7. University and college strategic funds SFC/19/21

*This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.*

8. University Final Outcome Agreement Funding Allocations for 2019-20 SFC/19/22

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9. College Final Outcome Agreement Funding Allocations for 2019-20 SFC/19/23

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10. Innovation Centre Programme – Phase 2 SFC/19/24

11. Lessons Learned Report SFC/19/25

### **Corporate governance**

12. Use of delegated authority SFC/19/26

13. Council governance SFC/19/27

### **Committee minutes**

14. Access and Inclusion Committee SFC/19/28

15. Audit and Compliance Committee SFC/19/29

16. Finance Committee SFC/19/30

17. Remuneration Committee SFC/19/31

18. Research and Knowledge Exchange Committee SFC/19/32

**Any Other Business**

19. Future SFC Board meeting dates 2020 SFC/19/33

20. Long-term agenda SFC/19/34

21. Any Other Business Oral

22. Date of next meeting: 25 June 2019