

Agenda

The 99th meeting of the Scottish Further and Higher Education Funding Council

Date: 23 June 2017

Time: 9.30am

Venue: Apex 1, 99 Haymarket Terrace, Edinburgh, EH12 5HD

General business

1. Overview of Scottish Government Higher Education policy issues
2. Chair's business
 - 2.1 Declarations of interest Oral
 - 2.2 Chair's report SFC/17/35
3. Minutes of previous meeting:
 - 3.1 17 March 2017 SFC/17/Min02
 - 3.2 28 April 2017 SFC/17/Min03
 - 3.3 Action Tracker SFC/17/36
4. Long-term agenda planning SFC/17/37

Strategy and implementation

5. SFC Strategic Plan Performance Report SFC/17/38

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.

6. Chief Executive's Report SFC/17/39

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.

7. Remit for 2018-19 Outcome Agreements SFC/17/40

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. SFC's Research Strategy SFC/17/41

9. SFC's participation in the Research Excellence Framework SFC/17/42

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.

10. The Innovation Centre programme: phase two SFC/17/43

Corporate governance

11. Use of delegated authority SFC/17/44

12. SFC annual report and accounts for 2016-17 SFC/17/45

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 27, information intended for future publication.

13. Corporate governance SFC/17/46

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.

Committee annual reports

14. Audit and Compliance Committee SFC/17/47

15. Research and Knowledge Exchange Committee SFC/17/48

16. Skills Committee SFC/17/49

Committee minutes

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| 17. Access and Inclusion Committee | SFC/17/50 |
| 18. Audit and Compliance Committee | SFC/17/51 |
| 18.1 Minute of 30 March 2017 | |
| 18.2 Minute of 8 June 2017 | |
| 19. Finance Committee | SFC/17/52 |
| 20. Remuneration Committee | SFC/17/53 |
| 21. Research and Knowledge Exchange Committee | SFC/17/54 |
| 22. Skills Committee | SFC/17/55 |

Any Other Business

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| 23. Amended SFC Board meeting dates 2018 | SFC/17/56 |
| 24. Date of next meeting: 25 August 2017 | |