



Amended SFC Board meeting dates, 2018

Purpose

- 1 To note an amendment to the schedule of Council meeting dates for 2018.

Proposed dates

- 2 The proposed amended meeting schedule takes into account the following factors:
 - Even spread of meetings throughout the year to occur at relevant decision-making points for the outcome agreement process with specific regard to the budget publication and subsequent funding allocation announcements.
 - Where possible, avoiding clashes with HEFCE, HEFCW and SDS board meetings.
 - That the Chair and Chief Executive had no prior and unavoidable engagements on the dates suggested.
 - A shift from Fridays to Thursdays, to avoid clashes with extended holiday weekends.

Location and timing

- 3 Council Board meetings will normally be held at Apex 1, 99 Haymarket Terrace, Edinburgh between 9.30am-2.30pm.

Recommendations

- 4 The Council is invited to note the following amended meeting schedule with changes marked in red:

2018

- Thursday 25 January (approval of indicative funding allocations)
- Thursday 22 March – STRATEGY (changed from business meeting)
- 26 April – NEW MEETING (final approval of funding allocations)
- ~~Thursday 10 May - CANCELLED~~

- Thursday 21 June
- Thursday 6 September
- Thursday 1 November - strategy
- Friday 2 November
- Thursday 20 December.

Financial implications

- 5 There are no specific financial implications at this stage. However, Council decisions could have implications at a later stage for the amount or use of Council's running cost resources.

Publication

- 6 This paper will be published on the Council website following the meeting.

Further information

- 7 Contact: Sheila Meehan, Clerk to the Council (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).