



Agenda

The 100th meeting of the Scottish Further and Higher Education Funding Council

Date: 25 August 2017

Time: 9.30am

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

General business

1. Chair's business
 - 1.1 Declarations of interest Oral
 - 1.2 Chair's report SFC/17/57
2. Minutes of previous meeting:
 - 2.1 23 June 2017 SFC/17/Min04
 - 2.2 Action Tracker SFC/17/58
3. Long-term agenda planning SFC/17/59

Strategy and implementation

4. SFC Strategic Plan Performance Report and Risk Register SFC/17/60

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.

5. Chief Executive's Report SFC/17/61

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6. College innovation SFC/17/62

7. University quality arrangements SFC/17/63

8. National bargaining for colleges SFC/17/64

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.

9. Development of new Strategic Board SFC/17/65*

Corporate governance

10. An assurance framework for the university sector SFC/17/66

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Committee minutes

11. Capital Decision Point Committee SFC/17/67*

12. Remuneration Committee SFC/17/68*

13. Research and Knowledge Exchange Committee SFC/17/69*

Any Other Business

14. SFC Risk Register: consequential consideration Oral

15. Update from observers Oral

16. Date of next meeting: 22 September 2017