



Agenda

The 17th meeting of the Finance Committee of the Scottish Funding Council

Date: 18 April 2018

Time: 10.00am

Venue: Apex 1, 99 Haymarket Terrace, Edinburgh

General business

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| 1. Chair's business | Oral |
| 2. Declarations of interest | Oral |
| 3. Minutes of previous meeting: 23 January 2018 | FC/18/Min01 |
| 4. Matters arising | FC/18/10 |

Items for discussion: Governance and Financial Health of the sectors

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| 5. Financial sustainability and governance of the university sector: Analysis of 2016-17 financial statements | FC/18/11 |
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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 and Section 33, Commercial interests and the economy.

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| 6. Financial sustainability and governance of the college sector: Analysis of 2016-17 financial statements | FC/18/12 |
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| 7. Arms-length foundations: 2016-17 update | FC/18/13 |
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Items for discussion: Financial Reports – 2017-18 Financial Year

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| 8. Budget Allocation and Monitoring letter (SBR) | FC/18/14 |
| 9. Year-end re-profiling | FC/18/15 |

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Items for discussion: Financial Reports – 2018-19 Financial Year

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| 10. Draft Budget Allocation and Monitoring letter | FC/18/16
<i>cancelled</i> |
| 11. Running costs budget 2018-19 and forward forecast | Oral |

Items for discussion: Financial Reports – 2018-19 Academic Year

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| 12. University Final Outcome Agreement Funding Allocations for AY 2018-19 | FC/18/17 |
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| 13. College Final Outcome Agreement Funding Allocations for AY 2018-19 | FC/18/18 |
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Items for discussion: Other business

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| 14. European Social Funds update | Oral |
| 15. Finance risk register | FC/18/19 |

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| 16. Long term agenda | FC/18/20 |
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17. Future Finance Committee meeting dates FC/18/21

Items for discussion: Reporting to Council

18. Finance Committee reporting to the Council Board Oral

Future meetings

19. Date of next meeting: 31 May 2018