



Matters arising

Purpose

- 1 To update the Committee on matters arising from the minutes of the previous meeting not addressed elsewhere on the agenda.

Publication

- 2 This paper will be published on the Council website in edited format, as it contains information which will be withheld under the Freedom of information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.

Recommendation

- 3 The Committee is invited to note the matters arising reported.

Further information

- 4 Contact: Lorna MacDonald, Tel: 0131 313 6690, email: lornamacdonald@sfc.ac.uk.

Date	Minute	Action	Responsible	Comment
4 April 2017	17/38 Review of evidence supporting SFC's performance report (FC/17/22)	The Committee agreed that a paper be brought to the May Committee meeting that: <ul style="list-style-type: none"> • Summed up progress with implementation of the changes discussed by the Finance Committee. • Takes account of the Enterprise and Skills Review, reflecting Scottish Government priorities and providing updated relevant objectives and measures for SFC. 	Richard Hancock	C/f: October 2018
23 January 2018	18/08 University Indicative Outcome Agreement Funding Allocations for AY 2018-19 (FC/18/03)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph
23 January 2018	18/08 University Indicative Outcome Agreement Funding Allocations for AY 2018-19 (FC/18/03)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph
23 January 2018	18/09 College Indicative Outcome Agreement Funding Allocations for AY 2018-19 (FC/18/04)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph
23 January 2018	18/13 Outcome of Ruralty Funding consultation (FC/18/08)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph

Date	Minute	Action	Responsible	Comment
23 January 2018	18/15 Finance Committee reporting to the Council Board (Oral)	The Committee agreed that the minutes of the meeting and the Financial Year 2017-18 year to date and projected spend paper, be provided to the Council Board at its 1 February 2018 meeting, along with updated Indicative Funding, and Outcome of Rurality Funding consultation papers.	Sheila Meehan	Complete. The minutes and papers were provided to the 1 February Council Board meeting.