

## Agenda

### The 18th meeting of the Finance Committee of the Scottish Funding Council

Date: 31 May 2018

Time: 10.00am

Venue: Apex 1, 99 Haymarket Terrace, Edinburgh

#### General business

- |   |             |
|---|-------------|
| 1. Chair's business                           | Oral        |
| 2. Declarations of interest                   | Oral        |
| 3. Minutes of previous meeting: 18 April 2018 | FC/18/Min02 |
| 4. Matters arising                            | FC/18/22    |

#### Items for discussion: Governance and Financial Health of the sectors

- |   |          |
|---|----------|
| 5. Governance and financial sustainability of the university sector: update on analysis of 2016-17 financial statements | FC/18/23 |
|---|----------|

*This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 33: Commercial interests and the economy.*

- |  |          |
|--|----------|
| 6. Governance and financial sustainability of the college sector: update on analysis of 2016-17 financial statements | FC/18/24 |
|--|----------|

*This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 33: Commercial interests and the economy.*

#### Items for discussion: Financial Reports – 2017-18 Financial Year

- |  |          |
|--|----------|
| 7. Scottish Funding Council Draft Annual Report and Accounts 2017-18 | FC/18/25 |
|--|----------|

*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.*

8. Financial Year 2017-18 year end spend and reconciliation to draft SFC 2017-18 Statutory Accounts FC/18/26

*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. Final clawback and penalties for funded student places in AY 2016-17 FC/18/27

*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.*

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

10. Running costs budget 2018-19 and forward forecast FC/18/28

*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.*

#### **Items for discussion: Other business**

11. European Social Funds update FC/18/29

*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.*

12. Finance risk register Oral  
13. Finance Committee Annual Report FC/18/30  
14. Long term agenda FC/18/31

#### **Items for discussion: Reporting to Council**

15. Finance Committee reporting to the Council Board Oral

#### **Future meetings**

16. Date of next meeting: 11 October 2018