



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
18 April 2018	18/21 Financial sustainability and governance of the university sector: Analysis of 2016-17 financial statements (FC/18/11)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph
18 April 2018	18/28 University Final Outcome Agreement Funding Allocations for AY 2018-19 (FC/18/17)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph
18 April 2018	18/29 College Final Outcome Agreement Funding Allocations for AY2018-19 (FC/18/18)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph
18 April 2018	18/34 Finance Committee reporting to the Council Board (Oral)	The Committee agreed that the minutes of the meeting and the reprofiling paper, be provided to the Council Board at its 26 April 2018 meeting, along with updated College and University Final Funding papers.	Sheila Meehan	Complete.