



## Long-term agenda

### Purpose

1. This paper notifies the Finance Committee of proposed agenda items for future meetings of the Committee. These items take account of views expressed by Committee members.

### Agenda items

2. Proposed agenda items for forthcoming Committee meetings are shown in the attached annex.
3. Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Committee.

### Recommendations

4. The Committee is invited to:
  - Note the proposed agenda items.
  - Suggest any further additions or amendments to this list.

### Financial implications

5. There are no direct financial implications associated with this paper.

### Publication

6. This paper will be published on the Council website following the meeting.

### Further information

7. Contact: Lorna MacDonald, Secretary to the Committee (direct line: 0131 313 6690, email: [lornamacdonald@sfc.ac.uk](mailto:lornamacdonald@sfc.ac.uk)), or Sheila Meehan, Clerk to the Council (direct line: 0131 313 6619, email: [smeehan@sfc.ac.uk](mailto:smeehan@sfc.ac.uk)).



## Finance Committee – Long Term Agenda

	<b>11 October 2018</b>	<b>23 November 2018</b>	<b>22 January 2019</b>	<b>16 April 2019</b>	<b>30 May 2019</b>
<b>Financial Strategy</b>	<ul style="list-style-type: none"> <li>• Financial strategy including forward commitments</li> </ul>	<ul style="list-style-type: none"> <li>• Financial strategy including forward commitments</li> </ul>	<ul style="list-style-type: none"> <li>• Financial strategy including forward commitments</li> </ul>	<ul style="list-style-type: none"> <li>• Financial strategy including forward commitments</li> </ul>	<ul style="list-style-type: none"> <li>• Financial strategy including forward commitments</li> </ul>
<b>Funding Decisions</b>			<ul style="list-style-type: none"> <li>• Indicative College and University Funding allocations</li> </ul>	<ul style="list-style-type: none"> <li>• Final College and University Funding allocations</li> </ul>	
<b>Financial Reports – Financial Year</b>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year to date and projected spend (with mitigating actions)</li> <li>• Running costs</li> </ul>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year to date and projected spend (with mitigating actions)</li> <li>• Running costs</li> </ul>	<ul style="list-style-type: none"> <li>• Year to date and projected spend (with mitigating actions)</li> </ul>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year-end re-profiling</li> <li>• Running costs</li> </ul>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year to date and projected spend (with mitigating actions)</li> <li>• Running costs</li> <li>• Draft SFC Statutory Accounts (prior to ACC consideration)</li> </ul>
<b>Governance and financial health</b>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial health of the university sector</li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial health of the university sector</li> </ul>		<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial health of the university sector</li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial health of the university sector</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register</li> <li>• Review of evidence supporting SFC’s performance report</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register (oral update)</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Update on clawback</li> <li>• Long term agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register (oral update)</li> <li>• Finance Committee Effectiveness Review</li> </ul>