



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)	<p>The Committee agreed that a paper be brought to the May Committee meeting that:</p> <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	This item will now be presented to the December Audit and Compliance Committee meeting.
31 May 2018	18/40 Governance and financial sustainability of the university sector: update on analysis of 2016-17 financial statements (FC/18/23)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph
31 May 2018	18/43 Financial Year 2017-18 year end spend and reconciliation to draft SFC 2017-18 Statutory Accounts (FC/18/26)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph

Date	Minute	Action	Responsible	Comment
31 May 2018	18/45 European Social Funds (FC/18/29)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph
31 May 2018	18/46 Running costs budget 2018-19 (FC/18/28)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph
31 May 2018	18/48 Finance Committee Annual Report (FC/18/30)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph