



## Agenda

### The 19th meeting of the Finance Committee of the Scottish Funding Council

Date: 11 October 2018

Time: 1.30pm

Venue: Apex 1, 99 Haymarket Terrace, Edinburgh

#### General business

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|---|-------------|
| 1. Chair's business                         | Oral        |
| 2. Declarations of interest                 | Oral        |
| 3. Minutes of previous meeting: 31 May 2018 | FC/18/Min03 |
| 4. Matters arising                          | FC/18/32    |

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

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| 5. Governance and financial sustainability of the university sector: Analysis of 2018 Strategic Plan Forecasts | FC/18/33 |
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*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.*

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| 6. Governance and financial sustainability of the college sector: update on financial sustainability of colleges | FC/18/34 |
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#### Items for discussion: Financial Reports – 2018-19 Financial Year

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| 7. SFC Grant-In-Aid letter     | FC/18/35 |
| 8. SFC Summary resource return | FC/18/36 |

*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. Financial Year 2018-19 to date, projected spend and financial pressures FC/18/37

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10. Running costs report FC/18/38

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11. 2018-19 Financial Transactions FC/18/39

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#### **Items for discussion: Financial Strategy**

12. Budget scenario planning FC/18/40

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

13. European Social Funds update FC/18/41

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14. Finance risk register FC/18/42

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15. Long term agenda FC/18/43

**Items for discussion: Reporting to Council**

16. Finance Committee reporting to the Council Board Oral

**Future meetings**

17. Date of next meeting: 20 November 2018