



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), or Sheila Meehan, Clerk to the Council (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).

Finance Committee – Long Term Agenda

	22 January 2019	16 April 2019	30 May 2019	1 October 2019	28 November 2019
Financial Strategy	<ul style="list-style-type: none"> Financial strategy including forward commitments 	<ul style="list-style-type: none"> Financial strategy including forward commitments 	<ul style="list-style-type: none"> Financial strategy including forward commitments 	<ul style="list-style-type: none"> Financial strategy including forward commitments 2020-21 Budget scenario planning 	<ul style="list-style-type: none"> Financial strategy including forward commitments
Funding Decisions	<ul style="list-style-type: none"> Indicative College and University Funding allocations Business Case for Paramedic Education funding 	<ul style="list-style-type: none"> Final College and University Funding allocations 			
Financial Reports – Financial Year	<ul style="list-style-type: none"> Available funds reconciled to latest Grant-In-Aid letter Year to date, projected spend and financial pressures (with mitigating actions) Resource Return 	<ul style="list-style-type: none"> Available funds reconciled to latest Grant-In-Aid letter Resource Return Year-end re-profiling Running costs 	<ul style="list-style-type: none"> Available funds reconciled to latest Grant-In-Aid letter Resource Return Year to date, projected spend and financial pressures (with mitigating actions) Running costs Draft SFC Statutory Accounts (prior to ACC consideration) 	<ul style="list-style-type: none"> Available funds reconciled to latest Grant-In-Aid letter Resource Return Year to date, projected spend and financial pressures (with mitigating actions) Running costs 	<ul style="list-style-type: none"> Available funds reconciled to latest Grant-In-Aid letter Resource Return Year to date, projected spend and financial pressures (with mitigating actions) Running costs
Governance and financial health		<ul style="list-style-type: none"> Governance and financial health of the college sector Governance and financial health of the university sector 	<ul style="list-style-type: none"> Governance and financial health of the college sector Governance and financial health of the university sector 	<ul style="list-style-type: none"> Governance and financial health of the college sector Governance and financial health of the university sector 	<ul style="list-style-type: none"> Governance and financial health of the college sector Governance and financial health of the university sector
Other	<ul style="list-style-type: none"> Matters arising ESF update Update on clawback Long term agenda 	<ul style="list-style-type: none"> Matters arising ESF update Long term agenda Financial risk register Future meeting dates 	<ul style="list-style-type: none"> Matters arising ESF update Long term agenda Financial risk register (oral update) Finance Committee Effectiveness Review 	<ul style="list-style-type: none"> Matters arising ESF update Long term agenda Financial risk register 	<ul style="list-style-type: none"> Matters arising ESF update Long term agenda Financial risk register (oral update)