



## Agenda

### The 21st meeting of the Finance Committee of the Scottish Funding Council

Date: 22 January 2019

Time: 10.15am

Venue: Burns Room, 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: 4 December 2018 | FC/18/Min05 |
| 4. Matters arising                              | FC/19/01    |

#### Items for discussion: Financial Reports – 2018-19 Academic Year

- |   |          |
|---|----------|
| 5. College sector long term planning update | FC/19/02 |
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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 interest and the economy.*

#### Items for discussion: Financial Reports – 2018-19 Financial Year

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| 6. SFC Grant-in-aid letter reflecting Autumn Budget Revisions (ABR) | FC/19/03 |
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| 7. SFC Summary resource return | FC/19/04 |
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8. Financial Year 2018-19 to date, projected spend and financial pressures FC/19/05

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#### **Items for discussion: Funding Decisions**

9. University Indicative Outcome Agreement Funding Allocations for AY 2019-20 FC/19/06

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10. College Indicative Outcome Agreement Funding Allocations for AY 2019-20 FC/19/07

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11. Transfer of Paramedic Education funding from Scottish Ambulance Service to SFC, from AY 2021-22 FC/19/08

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

12. European Social Funds update Oral
13. Clawback and penalties for funded student places in AY 2017-18 FC/19/09

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14. Internal Audit Reports FC/19/10
15. Finance risk register Oral
16. Long term agenda FC/19/11

**Items for discussion: Reporting to Council**

17. Finance Committee reporting to the Council Board Oral

**Future meetings**

18. Date of next meeting: 16 April 2019