



## Agenda

### The 22nd meeting of the Finance Committee of the Scottish Funding Council

Date: 14 March 2019

Time: 2.00pm

Venue: Board Room, Apex 1, 99 Haymarket Terrace, Edinburgh

#### General business

1. Chair's business Oral
2. Declarations of interest Oral

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

3. SFC Budget Allocation & Monitoring letter reflecting Spring Budget Revisions (SBR) FC/19/12
4. Financial Year 2018-19 projected spend and re-profiling FC/19/13

*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.*

#### Items for discussion: Strategic Funds

5. Strategic Funds Framework Oral

#### Future meetings

6. Date of next meeting: 16 April 2019