



Agenda

The 23rd meeting of the Finance Committee of the Scottish Funding Council

Date: 16 April 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: | |
| 3.1 22 January 2019 | FC/19/Min01 |
| 3.2 14 March 2019 | FC/19/Min02 |
| 4. Matters arising | FC/19/14 |

Items for discussion: Governance and Financial Health of the sectors

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| 5. Financial sustainability and governance of the university sector: Analysis of 2017-18 financial statements | FC/19/15 |
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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. Financial sustainability and governance of the college sector: Analysis of 2017-18 financial statements | FC/19/16 |
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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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| 7. Arms-length foundations: 2017-18 update | FC/19/17 |
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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.

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

8. 2018-19 Year End Re-profiling FC/19/18

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: Financial Reports – 2019-20 Financial Year

9. Running costs budget 2019-20 FC/19/19

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.

10. Strategic funds for colleges and universities FC/19/20

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: Financial Reports – 2019-20 Academic Year

11. College Final Outcome Agreement Funding Allocations for AY 2019-20 FC/19/21

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication and Section 30: Prejudicial to the effective conduct of public affairs.

12. University Final Outcome Agreement Funding Allocations for AY 2019-20 FC/19/22

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication and Section 30: Prejudicial to the effective conduct of public affairs.

Items for discussion: Other business

13. European Social Funds update Oral

14. Finance risk register

FC/19/23

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.

15. Future Finance Committee meeting dates

FC/19/24

16. Long term agenda

FC/19/25

Future meetings

17. Date of next meeting: 30 May 2019