



Finance Committee minutes

The twenty-second meeting of the Finance Committee of the SFC was held on Thursday 14 March 2019, 2.00pm, at 99 Haymarket Terrace, Edinburgh.

Present: Marlene Wood (Chair)
Douglas Mundie

Officers: Stuart Fancey
John Kemp
Lorna MacDonald
Sheila Meehan (Clerk)
Martin Smith
Karen Watt

In attendance: Danielle Hennessy (Scottish Government)
Ben Walsh (Scottish Government)

Apologies: Professor Sir Anton Muscatelli

19/19 Welcome

The Chair welcomed members and officers to the meeting.

19/21 Chair's business: Papers for discussion and declarations of interest

The Chair reminded members, and those in attendance, of their responsibility to indicate if they have, or may be perceived to have, a conflict of interest under any item.

19/22 SFC Budget Allocation and Monitoring letter reflecting Spring Budget Revisions (SBR) (FC/19/12)

The Committee received a paper confirming SFC's budget allocation including the Spring Budget transfers (SBR) for Financial Year (FY) 2018-19.

19/23 Financial Year 2018-19 projected spend and re-profiling (FC/19/13)

The Committee received a paper presenting the projected spend for the Financial Year (FY: April – March) 2018-19.

The following eight paragraphs are 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

[] × 8 paragraphs

19/24 Strategic Funds Framework (Oral)

The Committee considered the key points to be included in the Strategic Funds Framework that would be presented to the April Council Board meeting.

The following two paragraphs are 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

[] × 2 paragraphs

19/25 Next meeting

Date of next meeting: 16 April 2019