



Agenda

The 24th meeting of the Finance Committee of the Scottish Funding Council

Date: 30 May 2019

Time: 10.15am

Venue: Carnegie A 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: 16 April 2019 | FC/19/Min03 | To approve |
| 4. Matters arising | FC/19/26 | To consider |

Items for discussion: Governance and Financial Health of the sectors

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| 5. Financial sustainability and governance of the university sector: update on analysis of 2017-18 financial statements | FC/19/27 | To consider |
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This paper is withheld from publication 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 2019 Mid-Year Returns | FC/19/28 | To consider |
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This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 33: Commercial interests and the economy.

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

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| 7. Scottish Funding Council Draft 1 Annual Report and Accounts 2018-19 | FC/19/29 | To review |
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This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication.

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| 8. Financial Year 2018-19 year end spend and reconciliation to draft 1 SFC 2018-19 Statutory Accounts | FC/19/30 | To note |
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This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.

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| 9. | Final clawback and penalties for funded student places in AY 2017-18 | FC/19/31 | To note |
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Items for discussion: 2020-21 Planning

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| 10. | Scottish Government/SFC planning for 2020 Spending Review | Oral | |
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Items for discussion: Other business

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| 11. | European Social Funds update | Oral | |
| 12. | Finance risk register | Oral | |
| 13. | Finance Committee Annual Report | FC/19/32 | To consider |
| 14. | Long term agenda | FC/19/33 | To consider |

Future meetings

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| 15. | Date of next meeting: 1 October 2019 | | |
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