



## **Matters arising**

### **Purpose**

- 1 To update the Committee on matters arising from the minutes of the previous meetings not addressed elsewhere on the agenda.

### **Publication**

- 2 This paper will be published on the Council website in edited format, as it contains information which will be withheld under the Freedom of information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.

### **Recommendation**

- 3 The Committee is invited to note the matters arising reported.

### **Further information**

- 4 Contact: Lorna MacDonald, Tel: 0131 313 6690, email: [lornamacdonald@sfc.ac.uk](mailto:lornamacdonald@sfc.ac.uk).



<b>Date</b>	<b>Minute</b>	<b>Action</b>	<b>Responsible</b>	<b>Comment</b>
16 April 2019	19/30 Financial sustainability and governance of the university sector: Analysis of 2017-18 financial statements (FC/19/15)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
16 April 2019	19/34 College Final Outcome Agreement Funding Allocations for AY 2019-20 (FC/19/21)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
16 April 2019	19/35 University Final Outcome Agreement Funding Allocations for AY 2019-20 (FC/19/22)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
16 April 2019	19/36 Strategic funds for colleges and universities (FC/19/20)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
16 April 2019	19/40 Future Finance Committee meeting dates (FC/19/24)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
16 April 2019	19/41 Long term agenda (FC/19/25)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph