



Agenda

The 25th meeting of the Finance Committee of the Scottish Funding Council

Date: 2 October 2019

Time: 10.15am

Venue: Fleming 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: 30 May 2019 | FC/19/Min04 | To approve |
| 4. Matters arising | FC/19/34 | To note |

Items for discussion: Governance and Financial Health of the sectors

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| 5. Governance and financial sustainability of the college sector: update on financial sustainability of colleges | FC/19/35 | To consider |
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| 6. Governance and financial sustainability of the university sector: analysis of 2019 Strategic Plan Forecasts | FC/19/36 | To consider |
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| 7. Governance and financial sustainability of the university sector: development of a 'Heat Map' | FC/19/37 | To consider |
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Items for discussion: Financial Reports – 2019-20 Financial Year

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| 8. SFC Grant-In-Aid letter | FC/19/38 | To note |
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| 9. | SFC Summary resource return | FC/19/39 | To note |
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| 10. | Financial Year 2019-20 to date, projected spend and financial pressures | FC/19/40 | To note |
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| 11. | Running costs report | FC/19/41 | To note |
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Items for discussion: Financial Strategy

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| 12. | Comprehensive Spending Review | Oral | |
| 13. | Non-core programme funding | FC/19/42 | To consider |

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Items for discussion: Other business

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| 14. | European Social Funds update | FC/19/43 | To note |
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| 15. | Finance risk register | FC/19/44 | To note |
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| 16. | Long term agenda | FC/19/45 | To note |
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Future meetings

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| 17. | Date of next meeting: 28 November 2019 | | |
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