

Agenda

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

Date: 28 November 2019

Time: 1.00pm

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: 2 October 2019 | FC/19/Min05 | To approve |
| 4. | Matters arising | FC/19/46 | To note |

Items for discussion: Governance and Financial Health of the sectors

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| 5. | Financial sustainability | FC/19/47 | To consider |
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| 6. | Governance and financial sustainability of the university sector: update | FC/19/48 | To consider |
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Items for discussion: Financial Reports – 2019-20 Financial Year

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| 7. | SFC Summary resource return | FC/19/49 | To note |
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| 8. | Financial Year 2019-20 to date, projected spend and financial pressures | FC/19/50 | To note |
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Items for discussion: Other business

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| 9. | Spending Review update | Oral | To note |
| 10. | European Social Funds update | FC/19/51 | To note |

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| 11. | Finance risk register | Oral | To note |
| 12. | Long term agenda | FC/19/52 | To note |

Future meetings

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| 13. | Date of next meeting: 21 January 2020 | | |
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