

## Agenda

### The 26th meeting of the Finance Committee of the Scottish Funding Council

Date:	25 February 2020
Time:	10.15am
Venue:	Carnegie A & B, Apex 1, 99 Haymarket Terrace, Edinburgh

### General business

1.	Chair's business	Oral	
2.	Declarations of interest	Oral	
3.	Minutes of previous meeting: 28 November 2019	FC/19/Min06	To approve
4.	Matters arising	FC/20/01	To note

### Items for discussion: Governance and Financial Health of the sectors

5.	Governance and financial sustainability in the college sector: Update	FC/20/02	To consider
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*This paper is withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 33: information which, if disclosed, would be likely to prejudice 'substantially' the commercial interests of a person, company or a public authority,*

6.	Governance and financial sustainability of the university sector: update	FC/20/03	To consider
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### Items for discussion: Financial Reports – 2019-20 Financial Year

7. SFC Grant-in-Aid letter following Spring Budget Revision FC/20/04 To note

*This paper is published on the website but Appendix 1 is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.*

8. SFC Summary Resource Return FC/20/05 To note

*This paper is withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs*

9. Financial Year 2019-20 forecast outturn, spend to date, and potential reprofiling FC/20/06 To note

*This paper is withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 30, prejudicial to the effective conduct of public affairs.*

#### **Item for discussion: 2020 – 2021 Financial Year**

10. College and University indicative funding allocations for AY 2020 – 21 FC/20/07 To consider

*This paper is withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002; Section 27: Information intended for future publication, Section 30: Prejudicial to the effective conduct of public affairs.*

#### **Items for discussion: Other business**

11. European Social Funds update FC/20/08 To note

*This paper is withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002; Section 30: Prejudicial to the effective conduct of public affairs.*

12. Recovery and penalties AY 2018-19 FC/20/09 To note

*This paper is withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.*

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| 13. Internal audit reports | FC/20/10 | To note |
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*This paper will be published on the Council website and the attached reports will be 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.*

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| 14. Finance risk register | Oral     |         |
| 15. Long term agenda      | FC/20/11 | To note |

### **Future meetings**

16. Date of next meeting: 17 March 2020.