

## Long-term agenda

### Purpose

1. This paper notifies the Finance Committee of proposed agenda items for future meetings of the Committee. These items take account of views expressed by Committee members.

### Agenda items

2. Proposed agenda items for forthcoming Committee meetings are shown in the attached annex.
3. Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Committee.

### Recommendations

4. The Committee is invited to:
  - Note the proposed agenda items.
  - Suggest any further additions or amendments to this list.

### Financial implications

5. There are no direct financial implications associated with this paper.

### Publication

6. This paper will be published on the Council website following the meeting.

### Further information

7. Contact: Lorna MacDonald, Secretary to the Committee (direct line: 0131 313 6690, email: [lornamacdonald@sfc.ac.uk](mailto:lornamacdonald@sfc.ac.uk)).

	17 March 2020	21 April 2020	28 May 2020
<b>Financial Strategy</b>			
<b>Funding decisions</b>	<ul style="list-style-type: none"> <li>• Outcome Agreement College Funding allocations</li> <li>• Outcome Agreement University Funding allocations</li> </ul>	<ul style="list-style-type: none"> <li>• <del>Final OA College Funding allocations</del></li> <li>• <del>Final OA University Funding allocations</del></li> </ul>	
<b>Financial Reports – Financial Year</b>	<ul style="list-style-type: none"> <li>• Financial Year 2019-20 projected spend and re-profiling</li> </ul>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year-end re-profiling</li> <li>• Running costs</li> </ul>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year to date, projected spend and financial pressures (with mitigating actions)</li> <li>• Running costs</li> <li>• Draft SFC Statutory Accounts (prior to ACC consideration)</li> </ul>
<b>Governance and financial health</b>		<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial health of the university sector</li> <li>• Arms-length foundations: 2018-19 update</li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial health of the university sector</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Clawback &amp; penalties</li> <li>• Financial risk register</li> <li>• Long term agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register</li> <li>• Future meeting dates</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register (oral)</li> <li>• Finance Committee Annual Report</li> </ul>

	<b>6 October 2020</b>	<b>1 December 2020</b>
<b>Financial Strategy</b>	<ul style="list-style-type: none"> <li>• Budget scenario planning</li> </ul>	
<b>Funding decisions</b>		
<b>Financial Reports – Financial Year</b>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year to date, projected spend and financial pressures (with mitigating actions)</li> <li>• Running costs</li> </ul>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year to date, projected spend and financial pressures (with mitigating actions)</li> <li>• Running costs</li> </ul>
<b>Governance and financial health</b>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial health of the university sector</li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial health of the university sector</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register (oral)</li> </ul>