

## Agenda

### The 39th meeting of the Finance Committee of the Scottish Funding Council

Date: 22 March 2022

Time: 1.00 pm

Venue: Virtual

#### General business

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| 1. Chair's business                              | Oral        |            |
| 2. Declarations of interest                      | Oral        |            |
| 3. Minutes of previous meeting: 25 February 2022 | FC/22/Min02 | To approve |
| 4. Matters arising                               | FC/22/19    | To note    |

*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.*

#### Item for discussion: Governance and Financial sustainability of the sectors

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|--|----------|-------------|
| 5. Governance and financial sustainability in the college sector | FC/22/20 | To consider |
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*This paper will be published on the Council website in edited format (to remove references to specific institutions or forecast information which, if disclosed, would be likely to prejudice 'substantially' the commercial interests of a person, company or a public authority (Freedom of Information (Scotland) Act 2002, Section 33).*

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| 6. Governance and financial sustainability in the university sector | Oral | To consider |
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### Item for discussion: Financial Reports 2021-22

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|---|----------|-------------|
| 7. SFC Budget Allocation and Monitoring letter reflecting Spring Budget Revisions (SBR)   | FC/22/21 | To consider |
| <i>This paper will be published on the website but Appendix 1 and 2 are withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.</i> |          |             |
| 8. Financial Year 2022-23 projected spend and re-profiling  | FC/22/22 | To consider |
| <i>This paper will be 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.</i>                          |          |             |

### Item for discussion: Financial Strategy

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| 9. Scottish Government update on 2026-27 Spending Review | Oral | To note |
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### Item for discussion: Other business

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| 10. Update on REG/REF  | Oral     | To consider |
| 11. Finance risk register  | FC/22/23 | To note     |
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| 12. Long-term agenda   | FC/22/24 | To consider |

### Future meetings

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|---------------------------|---------------|
| 13. Date of next meeting: | 26 April 2022 |
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