

Agenda

The 40th meeting of the Finance Committee of the Scottish Funding Council

Date: 26 April 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: 22 March 2022 | FC/22/Min03 | To approve |
| 4. Matters arising
<i>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.</i> | FC/22/25 | To note |

Item for discussion: Final funding allocations for AY 2022 – 2023

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| 5. College final funding allocations for AY 2022-23
<i>This paper will be 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.</i> | FC/22/26 | To consider |
| 6. University final funding allocations for AY 2022-23
<i>This paper will be 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.</i> | FC/22/27 | To consider |
| 7. Research Excellence Grant: allocations update
<i>This paper will be withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002; Section 27: Information intended for future publication,</i> | FC/22/28 | To note |

Section 30: Prejudicial to the effective conduct of public affairs.

Item for discussion: Governance and Financial sustainability of the sectors

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| 8. Governance and financial sustainability in the college sector | Oral | To consider |
| 9. Governance and financial sustainability in the university sector | FC/22/29 | To consider |

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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| 10. Arms-length foundations: 2020 – 21 update | FC/22/30 | To note |
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- 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 33: Commercial interests and the economy.*

Item for discussion: Financial Reports 2021-22

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| 11. Resource Return | FC/22/31 | To consider |
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- 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.*
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| 12. Year-end re-profiling | FC/22/32 | To consider |
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- This paper will be withheld from publication on the Council'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.*

Item for discussion: Resource and Capital Spending Reviews

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| 13. Update on 2026-27 Spending Review | Oral | To note |
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14. [Long-term agenda](#)

FC/22/33

To consider

Future meetings

15. [Future meeting dates](#)

FC/22/34

16. Date of next meeting:

31 May 2022