

FC/22/25

Agenda item 4

26 April 2022

Matters arising

Purpose

1. To update the Finance Committee on matters arising from the minutes of the previous meetings not addressed elsewhere on the agenda.

Publication

2. 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.

Recommendation

3. The Finance Committee is invited **to note** the matters arising reported.

Further information

4. Contact: Tiffany Ritchie, Deputy Director Finance & Operations, email: tritchie@sfc.ac.uk

Agenda item	Matter raised	Update	Owner
<p>22/43</p> <p>Long-term agenda (FC/22/24)</p>	<p>The Committee agreed that it would consider the following items at a later stage:</p> <ul style="list-style-type: none"> • Review of self-evaluation questionnaire • Capital Decision Point Committee • Finance Risk Register 	<p>These items have been added to the May/June agenda.</p> <p>Propose closing this action</p>	<p>Clerk to the Committee</p>

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