

## Agenda

### The 41st meeting of the Finance Committee of the Scottish Funding Council

Date: 31 May 2022

Time: 10.00 am

Venue: Virtual

### General business

- |  |             |            |
|--|-------------|------------|
| 1. Chair's business  | Oral        |            |
| 2. Declarations of interest  | Oral        |            |
| 3. <a href="#">Minutes of previous meeting: 26 April 2022</a>  | FC/22/Min04 | To approve |
| 4. <a href="#">Matters arising</a><br><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/22/35    | To note    |

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

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|---|----------|-------------|
| 5. <a href="#">Governance and financial sustainability in the college sector</a><br><i>This paper will be published on the Council website in edited format (to remove references to specific institutions or forecast information) as it includes 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).</i>  | FC/22/36 | To consider |
| 6. <a href="#">Governance and financial sustainability in the university sector</a><br><i>This paper will be published on the Council website in edited format to remove references to specific institutions or forecast information as it includes 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).</i> | FC/22/37 | To consider |

## Items for discussion: Financial Reports

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|-----|--|----------|-------------|
| 7.  | <a href="#">Draft Grant-in-Aid Letter 2022/23</a>  | FC/22/38 | To note     |
|     | <i>This paper will be 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.</i> |          |             |
| 8.  | <a href="#">Resource Return and provisional outturn</a>  | FC/22/39 | To note     |
|     | <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>                   |          |             |
| 9.  | <a href="#">Running costs</a>  | FC/22/40 | To consider |
|     | <i>This paper will be 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.</i>                           |          |             |
| 10. | <a href="#">[Draft SFC Statutory Accounts (prior to ACC consideration)]</a>  | FC/22/41 | To consider |
|     | <i>This paper is withheld from publication on the Council website under the Freedom of information (Scotland) Act 2002, under Section 27. It must be laid before Parliament first.</i>                                   |          |             |

## Item for discussion: Resource and Capital Spending Reviews

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|-----|-----------------------------------|------|---------|
| 11. | Update on 2026-27 Spending Review | Oral | To note |
|-----|-----------------------------------|------|---------|

## Items for discussion: Other business

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|-----|--|----------|-------------|
| 12. | REF and REG – next steps on funding allocations  | Oral     | To note     |
| 13. | <a href="#">Finance risk register</a>  | FC/22/42 | To note     |
|     | <i>This paper will be withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002; Section 30: Prejudicial conduct of public affairs.</i>          |          |             |
| 14. | <a href="#">ESF update</a>   | FC/22/43 | To note     |
|     | <i>This paper will be 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.</i> |          |             |
| 15. | <a href="#">Finance Committee Draft Annual Report (tabled)</a>   | FC/22/44 | To consider |
|     | <i>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.</i>    |          |             |

16. [Long-term agenda](#)

FC/22/45

To consider

### Future meetings

17. Date of next meeting:

4 October 2022 (tbc)