

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: Richard Maconachie, Director of Finance, email: rmaconachie@sfc.ac.uk

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Agenda item	Matter raised	Update	Owner
<p>22/51</p> <p>Research Excellence Grant: allocations update for AY 2022-23 (FC/22/28)</p>	<p>SFC to report back to the Committee and the SFC Board with a better understanding of the strategies and on the implications and the impact of the results once key conversations have taken place with institutions.</p>	<p>Update May 2022: Final funding allocations will be published on 26 May 2022 and SFC will be working with the sector over the coming months on the combined impact of the AY22-23 funding allocations as well as the longer-term impact of the Spending Review. SFC will update the Finance Committee and the Board on this work by Autumn 2022.</p>	<p>Secretary to the Committee</p>
<p>22/59</p> <p>Future meeting dates (FC/22/34)</p>	<p>SFC to discuss with the Council Board the format of future committee meetings.</p>	<p>Update May 2022: No clear steer on in-person/virtual yet. For discussion at Finance Committee on 31 May 2022.</p>	<p>Secretary to the Committee</p>

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