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## FINANCE COMMITTEE MEETING

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The 42<sup>nd</sup> meeting of the Finance Committee of the Scottish Further and Higher Education Funding Council

DATE: 4 October 2022

TIME: 9.00 am

VENUE: Virtual

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## AGENDA

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### GENERAL BUSINESS

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|--|-------------|------------|
| 1. Chair's Business  | Oral        |            |
| 2. Declarations of interest  | Oral        |            |
| 3. Minutes of previous meeting: 31 May 2022  | FC/22/MIN05 | To approve |
| <p>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.</p> |             |            |
| 4. Matters arising   | FC/22/46    | To note    |
| <p>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.</p> |             |            |

\* The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Council wishes to agree the recommendations of these particular papers without discussion.

## ITEMS FOR DISCUSSION: GOVERNANCE AND FINANCIAL SUSTAINABILITY OF THE SECTORS

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|----|--|----------|-------------|
| 5. | Governance and financial sustainability in the college sector  | FC/22/47 | To consider |
|    | 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 prejudicial to the effective conduct of public affairs (Freedom of Information (Scotland) Act 2002, Section 30). |          |             |
| 6. | Governance and financial sustainability in the university sector   | FC/22/48 | To consider |
|    | 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 prejudicial to the effective conduct of public affairs (Freedom of Information (Scotland) Act 2002, Section 30). |          |             |

## ITEMS FOR DISCUSSION: FINANCIAL REPORTS

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|----|--|----------|-------------|
| 7. | Available funds reconciled to latest Grant-in-Aid letter   | FC/22/49 | To note     |
|    | This paper will be published on the SFC 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.                     |          |             |
| 8. | Resource Return  | FC/22/50 | To consider |
|    | This paper will be withheld from publication on the SFC website as it includes information which, if disclosed, would be prejudicial to the effective conduct of affairs (Freedom of Information (Scotland) Act 2002, Section 30). |          |             |
| 9. | Year-to-date spend and projected outturn   | FC/22/51 | To consider |
|    | This paper will be withheld from publication on the SFC's website under the Freedom of Information (Scotland) Act 2002, Section 30, prejudicial to the effective conduct of public affairs.  |          |             |

\* The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Council wishes to agree the recommendations of these particular papers without discussion.

## ITEM FOR DISCUSSION: FINANCIAL STRATEGY

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|-----|---|----------|-------------|
| 10. | 2023-24 Budget scenario planning  | FC/22/52 | To consider |
|     | <p>This paper will not be published on the Council website as it includes information which, if disclosed, would be prejudicial to the effective conduct of affairs (Freedom of Information (Scotland) Act 2002, Section 30).</p> |          |             |

## OTHER BUSINESS

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|-----|---|----------|-------------|
| 11. | ESF update  | FC/22/53 | To note     |
|     | <p>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.</p>                                    |          |             |
| 12. | Capital Decision Point Committee (CDPC) update  | FC/22/54 | To note     |
|     | <p>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.</p>                                    |          |             |
| 13. | Financial Risk Register   | Oral     | To note     |
| 14. | Update on College Funding Model   | FC/22/55 | To note     |
|     | <p>This paper will not be published on the Council website as it includes information which, if disclosed, would be prejudicial to the effective conduct of affairs (Freedom of Information (Scotland) Act 2002, Section 30).</p> |          |             |
| 15. | Long-term agenda  | FC/22/56 | To consider |

Date of next meeting: **6 December 2022**