
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.

Recommendations

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

Finance Committee Outstanding Actions

Agenda item	Matter raised	Update	Owner
22/109 Financial Risk Deep Dive and Risk Register (FC/22/65)	SFC to consider placement of the Risk Register on the FC agenda for future meetings.	Update February 2023: Revised Corporate Risk Register considered by ACC prior to submission to March Board. Financial Risk Register included as agenda item 6 for this meeting.	Richard Maconachie
23/10 Update on systems, annual report and controls (FC/23/06)	SFC to present draft copy of Annual Report and Accounts to the Committee at its May meeting.	Update February 2023: This item is on the Committee's long-term agenda for May 2023.	Tiffany Ritchie
23/12 Long-term agenda (FC/23/08)	SFC to extend time for October meeting and change to in-person meeting.	Update February 2023: Completed. Remove.	Committee Clerk