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## FINANCE COMMITTEE MEETING

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The 48<sup>th</sup> meeting of the Finance Committee of the Scottish Further and Higher Education Funding Council

**Date:** 3 October 2023

**Time:** 10.00 am

**Venue:** Scottish Enterprise, Apex 1, 99 Haymarket Terrace, Edinburgh

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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: 30 May 2023 | FC/23/MIN04 | To approve |

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.

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|----|-----------------|----------|---------|
| 4. | Matters arising | FC/23/45 | To note |
|----|-----------------|----------|---------|

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## Items for discussion: Governance and financial health

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|----|--|----------|-------------|
| 5. | Financial sustainability and governance of the college sector  | FC/23/46 | 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. | Financial sustainability and governance of the university sector   | FC/23/47 | 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). |          |             |

## Items for discussion: Investment model and decisions

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|----|---|----------|------------|
| 7. | Recovery and penalties for funded student places AY 2021-22   |          |            |
|    | 7.1 Update on colleges  | FC/23/48 | To note    |
|    | 7.2 Update on universities  | FC/23/49 | To note    |
|    | These papers will be withheld from publication on the SFC website as they include information which, if disclosed, would be prejudicial to the effective conduct of affairs (Freedom of Information (Scotland) Act 2002, Section 30). |          |            |
| 8. | Strategic Infrastructure and Investment Fund (non-core) update  | FC/23/50 | To discuss |
|    | 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).    |          |            |

## Items for discussion: Financial reports

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|----|--|----------|---------|
| 9. | Available funds reconciled to latest Grant-in-Aid letter   | FC/23/51 | To note |
|    | 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). |          |         |

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| 10. | Resource return  | FC/23/52 | To note |
|     | 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). |          |         |
| 11. | Year-to-date spend and projected outturn   | FC/23/53 | To note |
|     | 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). |          |         |

### Other Business

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| 12. | Long-term agenda | FC/23/54 | To consider |
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Date of next meeting: **5 December 2023** (online)