
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
23/27 Long-term agenda (FC/23/20)	SFC to identify which committee is best placed to consider matters relating to the climate crisis.	Update September 2023: Discussed at September Board with clear request that this matter is resolved as part of the ongoing Governance Review.	Richard Maconachie
{1x paragraph}			
23/41 European Social Fund update	SFC to check whether SFC or its Board made a submission to the UK Covid-19 consultation.	Update September 2023: An update on SFC's input was provided to the Committee via email on 23 August. Propose to close action.	Gavin Bruce
{1x paragraph}			
23/54 Recovery and penalties for funded student places AY 2021-22 update	SFC to circulate paper FC/23/38 for committee members to provide comment.	Update September 2023: A paper with an update is included in the papers for the meeting on 3 October. Propose to close action.	Gordon Craig

<p>23/63</p> <p>Finance Committee draft Annual Committee Report (FC/23/43)</p>	<ul style="list-style-type: none">i. Committee members to submit outstanding self-evaluation questionnaires.ii. SFC to finalise report and submit to Chair for sign-off.	<p>Update September 2023:</p> <ul style="list-style-type: none">i. All questionnaires were received.ii. The Report was submitted to the Chair (27 June) and subsequently signed off and circulated to Committee members (23 August). <p>Propose to close action.</p>	<p>Committee Clerk</p>
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