



Agenda

The 20th meeting of the Finance Committee of the Scottish Funding Council

Date: 4 December 2018

Time: 10.15am

Venue: Fleming Room, Apex 1, 99 Haymarket Terrace, Edinburgh

General business

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| 1. Chair's business | Oral |
| 2. Declarations of interest | Oral |
| 3. Minutes of previous meeting: 11 October 2018 | FC/18/Min04 |
| 4. Matters arising | FC/18/44 |

Items for discussion: Governance and Financial Health of the sectors

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| 5. Governance and financial sustainability of the university sector: update | FC/18/45 |
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This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 33: Commercial interests and the economy.

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| 6. Governance and financial sustainability of the college sector: Analysis of 2018 Financial Forecast Returns | FC/18/46 |
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This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 33: Commercial interests and the economy.

Items for discussion: Financial Reports – 2018-19 Financial Year

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| 7. 2018-19 In Year Budget Management letter | FC/18/47 |
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This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.

8. Running costs report FC/18/48

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.

9. In year credit activity redistribution and clawback Oral

Items for discussion: Financial Strategy

10. College and University draft budget considerations 2019-20 Oral

Items for discussion: Other business

11. European Social Funds update FC/18/49

This paper is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs.

12. Finance risk register Oral

13. Long term agenda FC/18/50

Items for discussion: Reporting to Council

14. Finance Committee reporting to the Council Board Oral

Future meetings

15. Date of next meeting: 22 January 2019