

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.

Recommendation

3. The Finance Committee is invited to note the matters arising reported.

Further information

4. Contact: Lorna MacDonald, tel: 0131 313 6690, email: lornamacdonald@sfc.ac.uk.

Agenda item	Matter raised	Update	Owner
<p>Governance and financial sustainability of the university sector: analysis of 2019 Strategic Plan Forecasts (FC/19/36)</p>	<p>The Committee agreed that:</p> <ul style="list-style-type: none"> • The Operating position as a percentage of income by university graph, from the Audit Scotland Report: Finances of Scottish Universities would be reproduced in future Governance and financial sustainability of the university sector papers. • The Strategic Plan Forecasts would be reviewed and appropriate action taken. 	<p>To be incorporated in the paper presented to the April Finance Committee meeting.</p> <p>On-going. An update will be provided at the January Finance Committee meeting: FC/20/03</p>	<p>AM</p> <p>AM</p>
<p>Governance and financial sustainability of the university sector: development of a 'Heat Map' (FC/19/37)</p>	<p>The Committee agreed that:</p> <ul style="list-style-type: none"> • A college version of the 'Heat Map' should be considered. • The colours used in the 'Heat Map' should be amended. • The measures would be tracked over a five year period. 	<p>To be considered at the January Finance Committee meeting. FC/20/03</p>	<p>AM</p>