

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
Finance risk register 20/37	The Committee agreed that the risk of a cybersecurity, which is included on the SFC Risk Register, would also be added to the Finance Risk Register.	This will be captured in the Finance Risk Register paper considered by the Committee in April 2021. Completed. (FC/21/19)	L MacD
European Social Funds 20/72	The Committee agreed that an update would be provided at the earliest opportunity.	Reported to the Committee, under matters rising, at its February 2021 meeting (FC/21/01). Completed. (FC/21/18)	G Bruce
Indicative college funding allocations for AY 2021/22 21/07	The Committee discussed the indicative budget proposals outlined in this paper, considering the merits of any options/alternative proposals and agreed the basis on which the indicative funding allocations should be taken forward and returned to the Board for approval on 4 March.	Completed. (SFC/21/14) The indicative allocations were published on 24 March.	G Bruce

Agenda item	Matter raised	Update	Owner
<p>Indicative university funding allocations for AY2021/22</p> <p>21/08</p>	<p>The Committee discussed the indicative budget proposals outlined in this paper, considering the merits of any options/alternative proposals and agree the basis on which the indicative funding allocations should be taken forward and returned to the Board for approval on 4 March.</p>	<p>Completed. (SFC/21/15)</p> <p>The indicative allocations were published on 24 March.</p>	<p>G Bruce</p>