

## Finance Committee

### Minute

The thirty second meeting of the Finance Committee of the SFC was held on Tuesday, 23 March 2021 at 10.00am by videoconference.

**Present:** Douglas Mundie (Chair)  
Lorna Jack  
Mhairi Harrington  
Dr Veena O'Halloran  
Professor John Wallace  
Professor Ewart Keep

**Officers:** Karen Watt  
Lorna MacDonald  
Stuart Fancey  
Martin Smith  
Andrew Millar  
Gavin Bruce  
Fiona O'Neill  
Richard Hancock (Minutes)

**In attendance:** Peter Hookway (Scottish Government, Finance)  
Owen McKinstry (Scottish Government, Finance)  
Luise Siekman? (Scottish Government, Policy)

### 21/16 Welcome

The Chair welcomed members, officers and visitors to the meeting.

### 21/17 Chair's business: papers for discussion and declarations of interest

The Chair reminded members, and those in attendance, of their responsibility to indicate if they have, or may be perceived to have, a conflict of interest under any item.

**21/18 SFC Grant-in-Aid letter following Spring Budget Revision (FC/21/11)**

The Committee received and **noted** the latest Grant-in-Aid letter which captured the Spring Budget Revision.

**21/19 Financial Year 2020-21 Resource Return and estimated re-profiling (FC/21/12)**

The Committee received a paper providing SFC's Summary Resource Return for March for Financial Year 2020-21.

The following five paragraphs are 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.

In discussion, the Committee noted:

- 5 x { } paragraphs.

The Committee **noted** the paper.

**21/20 Running Cost budget**

The Committee received a paper setting out the current projected outturn for Financial Year 2020-21 and the draft budget and future year projections for the Council's running costs.

The following paragraph 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.

In discussion, the Committee noted that:

- 1 x { } paragraph.

In further discussion, the Committee:

- 3 x { } paragraphs

The Committee welcomed the paper and **noted** the contents.

**21/21 Future meetings**

The Committee **noted** the date of the next meeting: 27 April 2021.