

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: Chris Brown, email: cbrown@sfc.ac.uk.

Agenda item	Matter raised	Update	Owner
Finance risk register	<p>The Committee agreed that</p> <ul style="list-style-type: none"> • The risk to cybersecurity, which is included on the SFC Risk Register and the Finance Risk Register, should include the risk to colleges and universities as well as SFC. • The term “guidance” would be included in the mitigating factors for the COVID-19 risk. 	<p>This is captured in the Finance Risk Register paper considered by the Committee in October 2021. (Complete)</p> <p>FC/21/43</p> <p>This was included in the Risk Register that was considered at the Council meeting on 24 June. (Complete)</p>	L MacD
<p>21/48</p> <p>Finance Committee Annual Report</p>	<p>The Committee agreed to</p> <ul style="list-style-type: none"> • To review the remit of the Finance Committee 	<p>This will be considered by the Committee at the December 2021 meeting.</p>	Secretary of Committee