

## **Long-term agenda**

### **Purpose**

1. This paper notifies the Finance Committee of proposed agenda items and dates for future meetings of the Committee. These items take account of views expressed by Committee members.

### **Agenda items**

2. Proposed agenda items for forthcoming Committee meetings are shown in the attached annex.
3. Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Committee.

### **Recommendations**

4. The Committee is invited to **consider** the proposed agenda items.

### **Financial implications**

5. There are no direct financial implications associated with this paper.

### **Publication**

6. This paper will be published on the Council website following the meeting.

### **Further information**

7. Contact: Chris Brown, Secretary to the Committee (email: [cbrown@sfc.ac.uk](mailto:cbrown@sfc.ac.uk)) or Sybille Rush, Clerk to the Committee (email: [srush@sfc.ac.uk](mailto:srush@sfc.ac.uk)).

	27 January 2022 (tbc)	25 February 2022	22 March 2022
<b>Financial Strategy</b>	<ul style="list-style-type: none"> <li>[Budget update/ planning]</li> </ul>		
<b>Funding Decisions</b>		<ul style="list-style-type: none"> <li>College indicative funding allocations for AY 2022-23</li> <li>University indicative funding allocations for AY 2022-23</li> </ul>	
<b>Financial Reports – Financial Year</b>		<ul style="list-style-type: none"> <li>Available funds reconciled to latest Grant-In-Aid letter</li> <li>Resource Return</li> <li>Year to date spend and projected outturn</li> </ul>	<ul style="list-style-type: none"> <li>SFC Budget Allocation and Monitoring letter reflecting Spring Budget Revisions (SBR)</li> <li>Financial Year 2021-22 projected spend and re-profiling</li> </ul>
<b>Governance and financial health</b>		<ul style="list-style-type: none"> <li>Governance and financial health of the college sector</li> <li>Governance and financial sustainability of the university sector</li> </ul>	<ul style="list-style-type: none"> <li>Governance and financial health of the college sector</li> <li>Governance and financial sustainability of the university sector</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>[REF and REG review update]</li> </ul>	<ul style="list-style-type: none"> <li>Matters arising</li> <li>ESF update</li> <li>Recovery and penalties for funded student places in AY 2019-20 (moved from December)</li> <li>Potential recovery and penalties for funded student places in AY 2020-21</li> <li>Long term agenda</li> <li>Financial risk register</li> <li>REF and REG review update</li> </ul>	<ul style="list-style-type: none"> <li>Matters arising</li> <li>ESF update</li> <li>Long term agenda</li> <li>Financial risk register (oral)</li> <li>REF and REG review update</li> </ul>

	26 April 2022	31 May 2022	4 October 2022
<b>Financial Strategy</b>			<ul style="list-style-type: none"> <li>• 2022-23 Budget scenario planning</li> </ul>
<b>Funding decisions</b>	<ul style="list-style-type: none"> <li>• Final College Funding allocations</li> <li>• Final University Funding allocations</li> </ul>		
<b>Financial Reports – Financial Year</b>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year-end re-profiling</li> <li>• Running costs</li> </ul>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year to date spend and projected outturn</li> <li>• Draft SFC Statutory Accounts (prior to ACC consideration)</li> </ul>	<ul style="list-style-type: none"> <li>• Available funds reconciled to latest Grant-In-Aid letter</li> <li>• Resource Return</li> <li>• Year to date spend and projected outturn</li> </ul>
<b>Governance and financial health</b>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial sustainability of the university sector</li> <li>• Arms-length foundations: 2020 – 21 update</li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial sustainability of the university sector</li> </ul>	<ul style="list-style-type: none"> <li>• Governance and financial health of the college sector</li> <li>• Governance and financial sustainability of the university sector</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register</li> <li>• Review of self-evaluation questionnaire</li> <li>• Future meeting dates</li> <li>• REF and REG review update</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register (oral)</li> <li>• Finance Committee Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>• Matters arising</li> <li>• ESF update</li> <li>• Long term agenda</li> <li>• Financial risk register</li> </ul>