

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 |
|--|--|--|-----------------------------------|
| <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> | <p>Secretary of Committee</p> |
| <p>21/71 and 21/72</p> <p>Governance and financial sustainability of the college/university sector.</p> | <p>SFC to set out when and why it can make interventions, and when it can consider items beyond Finance (e.g. Governance) in its monitoring.</p> | <p>This will form part of the SFC's next steps in implementing the Review of Coherence and Sustainability.</p> | <p>Secretary of Committee</p> |