

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 review the remit of the Finance Committee.</p>	<p>This will be considered by the Committee at the February 2022 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>Key indicators and criteria will be considered as part of the refresh to reporting on institutional sustainability which is due to come to the Committee in March 2022.</p>	<p>Secretary of Committee</p>

{1 paragraph}