

---

## FINANCE COMMITTEE MEETING

---

The 46<sup>th</sup> meeting of the Finance Committee of the Scottish Further and Higher Education Funding Council

Date: 25 April 2023  
Time: 10.00 am  
Venue: Microsoft Teams

---

## AGENDA

---

### General Business

- |    |   |             |            |
|----|---|-------------|------------|
| 1. | Chair's Business                              | Oral        |            |
| 2. | Declarations of interest                      | Oral        |            |
| 3. | Minutes of previous meeting: 28 February 2023 | FC/23/MIN02 | To approve |
| 4. | Matters arising                               | FC/23/21    | To note    |

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.

### Financial Strategy

- |    |  |      |             |
|----|--|------|-------------|
| 5. | Strategic finance overview and budget update | Oral | To consider |
|----|--|------|-------------|

- |    |   |          |         |
|----|---|----------|---------|
| 6. | Financial Risk Register   | FC/23/22 | To note |
|    | <p>This paper will be withheld from publication on the SFC website as it includes information which, if disclosed, would be prejudicial to the effective conduct of affairs (Freedom of Information (Scotland) Act 2002, Section 30).</p> |          |         |

### Items for discussion: Final funding allocations for AY 2023-24

- |    |   |          |             |
|----|---|----------|-------------|
| 7. | College final funding allocations for AY 2023-24  | FC/23/23 | To consider |
|    | <p>This paper will be withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002; Section 27: Information intended for future publication, Section 30: Prejudicial to the effective conduct of public affairs.</p> |          |             |
| 8. | University final funding allocations for AY 2023-24   | FC/23/24 | To consider |
|    | <p>This paper will be withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002; Section 27: Information intended for future publication, Section 30: Prejudicial to the effective conduct of public affairs.</p> |          |             |

### Items for discussion: Governance and financial health

- |    |   |          |             |
|----|---|----------|-------------|
| 9. | Financial sustainability and governance of the college sector   | FC/23/25 | To consider |
|    | <p>This paper will be published on the Council website in edited format (to remove references to specific institutions or forecast information) as it includes information which, if disclosed, would be prejudicial to the effective conduct of public affairs (Freedom of Information (Scotland) Act 2002, Section 30).</p> |          |             |

\* The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Council wishes to agree the recommendations of these particular papers without discussion.

- |     |   |          |             |
|-----|---|----------|-------------|
| 10. | Financial sustainability and governance of the university sector  | FC/23/26 | To consider |
|     | <p>This paper will be published on the Council website in edited format (to remove references to specific institutions or forecast information) as it includes information which, if disclosed, would be prejudicial to the effective conduct of public affairs (Freedom of Information (Scotland) Act 2002, Section 30).</p> |          |             |

### Items for discussion: Financial Reports

- |     |   |          |         |
|-----|---|----------|---------|
| 11. | Resource return   | FC/23/27 | To note |
|     | <p>This paper will be withheld from publication on the SFC website as it includes information which, if disclosed, would be prejudicial to the effective conduct of affairs (Freedom of Information (Scotland) Act 2002, Section 30).</p> |          |         |
| 12. | Final position on year-end re-profiling   | FC/23/28 | To note |
|     | <p>This paper will be withheld from publication on the Council's website under the Freedom of Information (Scotland) Act 2002, Section 30: prejudicial to the effective conduct of public affairs.</p>                                    |          |         |

### Other Business

- |     |   |          |         |
|-----|---|----------|---------|
| 13. | ESF update  | Oral     | To note |
| 14. | Finance & Funding Delivery Plan   | FC/23/29 | To note |
|     | <p>This paper will be withheld from publication on the SFC website as it includes information which, if disclosed, would be prejudicial to the effective conduct of affairs (Freedom of Information (Scotland) Act 2002, Section 30).</p> |          |         |

\* The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Council wishes to agree the recommendations of these particular papers without discussion.

## Items for correspondence

- |     |   |           |             |
|-----|---|-----------|-------------|
| 15. | Review of self-evaluation questionnaire   | FC/23/30* | To approve  |
|     | This paper will be withheld from publication on SFC's website under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs. |           |             |
| 16. | Long-term agenda  | FC/23/31* | To consider |
| 17. | Future meeting dates  | FC/23/32* | To note     |

Date of next meeting: **30 May 2023**

\* The Chair will ask at the start of the meeting whether members wish to discuss any of the starred items. If not, it will be assumed that the Council wishes to agree the recommendations of these particular papers without discussion.