

Finance Committee Meeting

The 44th meeting of the Finance Committee of the Scottish Further and Higher Education Funding Council

Date: 24 January 2023
Time: 10.00 am
Venue: via video conference

Agenda

General Business

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| 1. | Chair's Business | Oral | |
| 2. | Declarations of interest | Oral | |
| 3. | Minutes of previous meeting: 6 December 2022 | FC/22/MIN07 | To approve |
| | <p>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.</p> | | |
| 4. | Matters arising | FC/23/01 | To note |
| | <p>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.</p> | | |
| 5. | Strategic finance overview and Budget update | Oral | To consider |

Item for discussion: Principles for funding allocations for 2023-24

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| 6. | Scottish Government budget and principles for 2023-24 college and university indicative funding allocations | FC/23/02 | To consider |
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* 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.

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.

Items for discussion: Financial Reports

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| 7. | Available funds reconciled to latest Grant-in-Aid letter | FC/23/03 | To note |
| | This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs. | | |
| 8. | Resource return | FC/23/04 | To consider |
| | This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs. | | |
| 9. | Year-to-date spend and projected outturn | FC/23/05 | To consider |
| | This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs. | | |
| 10. | Update on systems, annual report and controls | FC/23/06 | To note |
| | This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs. | | |

Other Business

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| 11. | Capital Decision Point Committee (CDPC) update | FC/23/07 | To note |
| | This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs. | | |
| 12. | Long-term agenda | FC/23/08 | To consider |

Date of next meeting: **24 February 2023**