

## Agenda

### The 33rd meeting of the Finance Committee of the Scottish Funding Council

Date: 27 April 2021

Time: 10.00 am

Venue: Virtual

### General business

Chair's business	Oral	
Declarations of interest	Oral	
Minutes of previous meetings:		
3.1 23 February 2021	FC/21/Min01	To approve
3.2 23 March 2021	FC/21/Min02	To approve
Matters arising	FC/21/14	To note

### Items for discussion: Governance and Financial Health of the sectors

Governance and financial sustainability in the college sector <i>This paper will be withheld from the Council website as it includes information which, if disclosed, would be likely to prejudice 'substantially' the commercial interests of a person, company or a public authority (Freedom of Information (Scotland) Act 2002, Section 33).</i>	FC/21/15	To consider
Governance and financial sustainability in the university sector <i>This paper will be withheld from the Council website as it includes information which, if disclosed, would be likely to prejudice 'substantially' the commercial interests of a person, company or a public authority (Freedom of Information (Scotland) Act 2002, Section 33).</i>	FC/21/16	To consider

### Items for discussion: Financial Reports – 2020-21 Financial Year

7. Financial year end re-profiling <i>This paper will be withheld from publication on the Council'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.</i>	FC/21/17	To note
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### Items for discussion: Other business

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| 8.  | European Social Funds update<br><i>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.</i> | FC/21/18 | To consider |
| 9.  | Finance risk register<br><i>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.</i>        | FC/21/19 | To consider |
| 10. | Review of the Finance Committee draft annual evaluation questionnaires   | FC/21/20 | To consider |
| 11. | Future meeting dates   | FC/21/21 | To note     |
| 12. | Long term agenda   | FC/21/22 | To note     |

### Future meetings

13. Date of next meeting: 1 June 2021