

Agenda

The 30th meeting of the Finance Committee of the Scottish Funding Council

Date: 1 December 2020

Time: 10.00am

Venue: Virtual

General business

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| 1. | Chair's business | Oral | |
| 2. | Declarations of interest | Oral | |
| 3. | Minutes of previous meeting: 6 October 2020 | FC/20/Min04 | To approve |
| 4. | Matters arising | FC/20/39 | To note |

Items for discussion: Governance and Financial Health of the sectors

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| 5. | Governance and financial sustainability of the college sector: update
<i>This paper will be withheld from the Council 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/20/40 | To consider |
| 6. | Governance and financial sustainability of the university sector: update
<i>This paper will be withheld from the Council 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/20/41 | To consider |

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

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| 7. | Available funds reconciled to latest Grant-In-Aid letter | Oral | |
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| 8. | SFC Summary Resource Return
<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/20/42 | To consider |
| 9. | FY 2020-21 year to date spend and projected outturn
<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/20/43 | To consider |
| 10. | Running costs report
<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/20/44 | To note |

Items for discussion: Financial Strategy

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| 11. | 2021-22 Budget planning and timetable | Oral | |
| 12. | Foundation and Graduate apprenticeships
<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/20/45 | To consider |
| 13. | Additional school leaver places
<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/20/46 | To consider |

Items for discussion: Other business

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| 14. | European Social Funds update
<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/20/47 | To note |
| 15. | Finance Risk Register | Oral | |
| 16. | Long term agenda | FC/20/48 | To note |

Future meetings

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| 17. | Date of next meeting: 23 February 2021 | | |
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