

## Agenda

### The 27<sup>th</sup> meeting of the Finance Committee of the Scottish Funding Council

Date: 17 March 2020

Time: 10.15am

Venue: The Livingston, Apex 1, 99 Haymarket Terrace, Edinburgh

#### General business

- |   |   |             |            |
|---|---|-------------|------------|
| 1 | Chair's business                              | Oral        |            |
| 2 | Declarations of interest                      | Oral        |            |
| 3 | Minutes of previous meeting: 25 February 2020 | FC/20/Min01 | To approve |
| 4 | Matters arising                               | FC/20/12    | To note    |

#### Items for discussion: Financial Reports – 2019-20 Financial Year

- |   |  |          |             |
|---|--|----------|-------------|
| 5 | FY 2019 – 20 projected spend and re-profiling<br><i>This paper is 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/20/13 | To consider |
|---|--|----------|-------------|

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

- |   |   |          |              |
|---|---|----------|--------------|
| 6 | College and university funding allocations for AY 2020 - 21<br><i>This paper is 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.</i> | FC/20/14 | To recommend |
|---|---|----------|--------------|

#### Items for discussion: other business

- |   |  |          |             |
|---|--|----------|-------------|
| 7 | Running costs<br><i>This paper is 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.</i>         | FC/20/15 | To note     |
| 8 | Finance risk register<br><i>This paper is 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.</i> | FC/20/16 | To consider |
| 9 | Long term agenda   | FC/20/17 | To note     |

## Future meetings

Date of next meeting: 28 May 2020