

Agenda

The 28th meeting of the Finance Committee of the Scottish Funding Council

Date: 28 May 2020

Time: 10.00 am

Venue: Virtual

General business

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| 1 | Chair's business | Oral | |
| 2 | Declarations of interest | Oral | |
| 3 | Minutes of previous meeting: 17 March 2020 | FC/20/Min02 | To approve |
| 4 | Matters arising | FC/20/18 | To note |

Items for discussion: Governance and Financial Health of the sectors

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| 5 | Governance and financial sustainability in the college sector <i>This paper will be withheld from publication on 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/20/19 | To consider |
| 6 | Governance and financial sustainability in the university sector <i>This paper will be withheld from publication on 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/20/20 | To consider |
| 7 | Arm's Length Foundation analysis: 2018 – 19 <i>This paper will be withheld from publication on 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/20/21 | To note |

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

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| 8 | 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/20/22 | To note |
| 9. | SFC Summary Draft Accounts outturn <i>This paper will be withheld from publication on the Council website under the Freedom of information (Scotland) Act 2002, under Section 27. It must be laid before Parliament first.</i> | FC/20/23 | To consider |
| 10. | Resource outturn and reconciliation to draft accounts <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/20/24 | To consider |

Item for discussion: 2020 – 2021 Academic Year

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| 11. | Additional university capital funding for AY 2020-21 | FC/20/25 | To approve |
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Items for discussion: Other business

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| 12. | European Social Funds update <i>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.</i> | FC/20/26 | To consider |
| 13. | Finance risk register | Oral | To note |
| 14. | Future meeting dates | FC/20/27 | To approve |
| 15. | Long term agenda | FC/20/28 | To note |

Future meetings

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| 16. | Date of next meeting: 6 October 2020 |
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