

Agenda

The 31st meeting of the Finance Committee of the Scottish Funding Council

Date: Tuesday, 23 February 2021

Time: 10.00am

Venue: By videoconference

General business

- | | | | |
|----|--|-------------|-------------|
| 1. | Chair's business | Oral | |
| 2. | Declarations of interest | Oral | |
| 3. | Minutes of previous meeting: 1 December 2020 | FC/20/Min05 | To approve |
| 4. | Matters arising | FC/21/01 | To consider |

Items for discussion: Governance and Financial Health of the sectors

- | | | | |
|----|---|----------|-------------|
| 5. | Financial sustainability of the college sector: update
<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/21/02 | To consider |
| 6. | Financial sustainability of the university sector: update
<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/21/03 | To consider |

Items for discussion: Financial Reports - FY 2020-21

- | | | | |
|----|--|----------|-------------|
| 7. | SFC Grant-in-Aid letter following Autumn Budget Revision
<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/21/04 | To note |
| 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/21/05 | To consider |

- | | | | |
|----|--|----------|-------------|
| 9. | 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/21/06 | To consider |
|----|--|----------|-------------|

Items for discussion - FY 2021 – 2022

- | | | | |
|-----|---|----------|-------------|
| 10. | College indicative funding allocations for AY 2021 – 22
<i>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.</i> | FC/21/07 | To consider |
| 11. | University indicative funding allocations for AY 2021 - 22
<i>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.</i> | FC/21/08 | To consider |

Items for discussion: Other business

- | | | | |
|----|---|----------|---------|
| 12 | Recovery and penalties: AY 2018-19 and update on AY 2019-20
<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/21/09 | To note |
| 13 | Finance risk register | Oral | |
| 14 | Long term agenda | FC/21/10 | To note |

Future meetings

- | | | | |
|----|-------------------------------------|--|--|
| 15 | Date of next meeting: 23 March 2021 | | |
|----|-------------------------------------|--|--|