

Agenda

The 36th meeting of the Finance Committee of the Scottish Funding Council

Date: 7 December 2021

Time: 1.00 pm

Venue: Virtual

General business

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| 1. | Chair's business | Oral | |
| 2. | Declarations of interest | Oral | |
| 3. | Minutes of previous meetings: 5 October 2021 | FC/21/Min05 | To approve |
| 4. | Matters arising | FC/21/44 | To note |

Items for discussion: Governance and Financial Health of the sectors

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| 5. | Governance and financial sustainability in the college sectors | FC/21/45 | To consider |
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| 6. | Governance and financial sustainability in the university sector | FC/21/46 | To consider |
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Items for discussion: Financial Reports

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| 7. | Resource return | FC/21/47 | To consider |
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| 8. | Year to date spend and projected outturn | FC/21/48 | To consider |
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Financial strategy

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| 9. | Scottish Government budget update planning | Oral | |
| 10. | Update on REG/REF | Oral | |

Items for discussion: Other business

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| 11. | Finance risk register | Oral | |
| 12. | Long term agenda | FC/21/49 | To consider |

Future meetings

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| 13. | Date of next meeting: | 27 January 2022 (tbc) | |
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