



Council Action Tracker

Purpose

- 1 This paper provides the Council Action Tracker which summarises the agreed actions from the previous Council Board meetings and any subsequent action, outcome and result.
- 2 This is focused on specific elements that call for further action, discussion or change with the following conditions:
 - Advice that has been actioned and reported on will be removed.
 - ‘Ongoing’ actions will remain on the Tracker for a six month period to ensure that the action is embedded, then a final assessment will be provided prior to removal of that item from the Tracker.

Recommendations

- 3 The Council is invited to note the Council Action Tracker and the progress with outcomes and results from the agreed points from previous Council Board meetings.

Financial implications

- 4 There are no direct financial implications associated with this paper.

Publication

- 5 This paper will be published on the Council website following the meeting.

Further information

- 6 Contact: Martin Fairbairn, Secretary to the Council (direct line: 0131 313 6524, email: mfairbairn@sfc.ac.uk), or Sheila Meehan, Clerk to the Council (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).

| Date | Agenda item | Action Agreed | Update | Timeline | Responsible |
|-----------------|--|--|---|---|-------------------|
| 27 October 2016 | 16/118 International Engagement (SFC/16/86) | The Council agreed that RKEC would take forward the progression of the strategy along the lines noted above. | Complete: Because the E+S review phase 2 had implications for universities, colleges and SFC, we delayed a further discussion at RKEC. At its September 2017 meeting, RKEC agreed an action plan based on the Council's International Engagement discussion. In addition there is ongoing activity to take forward the outcomes of the E+S review phase 2 in this area, which have clarified in the period since the last Council meeting. | November 2017 | Stuart Fancey |
| 27 October 2016 | 16/121 SFC's role and responsibilities with regard to governance in the college and university sectors (SFC/16/89) | [] x 1 paragraph | [] x 1 paragraph | [] x 1 paragraph | [] x 1 paragraph |
| 27 January 2017 | 17/17 SFC's Framework Document with Scottish Government (SFC/17/11) | The Council agreed to delegate authority to the Chair and Chief Executive to agree and finalise the document with the Scottish Government. | [] x 1 paragraph | Original: March 2017 Revised: January 2018 | Martin Fairbairn |

| Date | Agenda item | Action Agreed | Update | Timeline | Responsible |
|-------------------|--|--|---|--|-------------------|
| 17 March 2017 | 17/27 Action tracker (SFC/17/16) | The Council agreed that an addition be made to the action tracker as follows: <ul style="list-style-type: none"> Council agreed that, if there were any available funds in year, the University Innovation Fund would be prioritised for an increase of funding. | This will be continually kept under review as we progress through the year. The position will be re-assessed in the setting of the Council's programme fund budgets for 2018-19. | Original: Ongoing Revised: April 2018 | Lorna MacDonald |
| 23 June 2017 | 17/59 SFC's Strategic Plan Performance Report (SFC/17/38) | [] x 1 paragraph | [] x 1 paragraph | [] x 1 paragraph | [] x 1 paragraph |
| 23 June 2017 | 17/65 The Innovation Centre programme: Phase Two (SFC/17/43) | The Council agreed to endorse the plans for a more strategic and aligned approach to phase two of the Innovation Centre programme. | The agreed approach is being implemented in partnership with Scottish Enterprise and HIE in the first instance, with strong support from Scottish Government. | Ongoing | Stuart Fancey |
| 22 September 2017 | 17/106 Long-term agenda planning (SFC/17/73) | The Council agreed that the long-term agenda would be updated to include further strategic themes items. | Complete: See paper SFC/17/99 on today's agenda. | Ongoing | Martin Fairbairn |
| 22 September 2017 | 17/109 Consultation on rurality funding (SFC/17/76) | The Council agreed that the rurality consultation be issued and that the results of that consultation be reviewed by Council at a future meeting. | The consultation document was published on 10 October. Responses have been invited by 4 December. | February 2018 | Lorna MacDonald |

| Date | Agenda item | Action Agreed | Update | Timeline | Responsible |
|-------------------|--|--|---|-------------------|------------------------------------|
| 22 September 2017 | 17/113 Argyll College assignment: assessment of governance (SFC/17/79) | The Council agreed to delegate authority to the Interim Chief Executive to recommend to the Scottish Government that Argyll College be assigned to UHI following confirmation that all outstanding matters had been addressed. | Argyll College is currently progressing the outstanding matters. | December 2017 | Martin Fairbairn |
| 9 November 2017 | 17/126 Estates Condition Survey (SFC/17/88) | [] × 1 paragraph | [] × 1 paragraph | [] × 1 paragraph | [] × 1 paragraph |
| 9 November 2017 | 17/127 Update on HE Funding Model Review (SFC/17/89) | The Council agreed that the Council executive should update the university sector and take forward the preferred option for AY 2018-19, as described in the paper. | Complete | December 2017 | Lorna MacDonald |
| 9 November 2017 | 17/129 Learning and Quality Enhancement Committee (SFC/17/91) | The Council agreed that plans to establish a 'Learning and Quality Enhancement Committee' should progress, subject to satisfactory resolution of the following matters: overall time commitment of Council board members; and the future role of the Joint Skills Committee after the establishment of the Strategic Board support structure. | The governance structure for the Strategic Board has not yet been determined. | Ongoing | Michael Cross/ Martin Fairbairn |