



Long-term agenda planning

Purpose

- 1 This paper notifies the Council of proposed agenda items for future business and strategic development meetings of the Council. These items take account of views expressed by Council members.

Agenda items

- 2 Proposed agenda items for forthcoming Council business and strategic development meetings are shown in the attached annex.
- 3 Additions and amendments to the list from the previous Council meeting are shown in *italics*.
- 4 Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Council.

Recommendations

- 5 The Council is invited to:
 - Note the proposed agenda items.
 - Suggest any further additions or amendments to this list.

Financial implications

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

Publication

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

Further information

- 8 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).

	1 February 2018	22 March 2018	26 April 2018	21 June 2018
Strategic Theme	<ul style="list-style-type: none"> • <i>Ministerial attendance and strategic discussion [new]</i> 	<ul style="list-style-type: none"> • Innovation in the delivery of learning and teaching (Professor Frank Coton) (moved from November 2017) • <i>Development of SFC's Strategic Plan 2018-2023 [new]</i> 	<ul style="list-style-type: none"> • <i>Interaction with the Strategic Board for Enterprise & Skills [new]</i> 	<ul style="list-style-type: none"> • Finalisation of SFC's Strategic Plan 2018-2023
General business	<ul style="list-style-type: none"> • Chair's Report 		<ul style="list-style-type: none"> • Chair's Report 	<ul style="list-style-type: none"> • Chair's Report
Strategy and Implementation	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • <i>Draft Strategic Plan 2018-23 [new]</i> • Chief Executive's Report • Indicative funding allocations for 2018-19 • Implementation of the Commission on Widening Access recommendations • Update on rurality consultation 		<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Outcome Agreements 2018-19: update on progress and strategic issues • Final funding allocations for 2018-19 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report
Corporate Governance	<ul style="list-style-type: none"> • SFC monitoring and evaluation of strategic projects: annual update • <i>Review of scheme of delegation [new]</i> • <i>Risk management: definition of SFC's risk appetite [new]</i> 		<ul style="list-style-type: none"> • Use of delegated authority 	<ul style="list-style-type: none"> • Use of delegated authority • SFC annual report and accounts for 2017-18 • Council Governance
Other business	<ul style="list-style-type: none"> • 		<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Annual Report – Audit and Compliance Committee

	6 September 2018	8 November 2018	9 November 2018	20 December 2018
Strategic Theme	<ul style="list-style-type: none"> • <i>Widening Access, including work of the Commissioner for Fair Access [new]</i> 	<ul style="list-style-type: none"> • <i>Tour and Presentation from College venue [new]</i> 	<ul style="list-style-type: none"> • <i>Interaction with one or more Innovation Centres [new]</i> 	<ul style="list-style-type: none"> •
General business	<ul style="list-style-type: none"> • Chair's Report 	<ul style="list-style-type: none"> • Chair's Report 		<ul style="list-style-type: none"> • Chair's Report
Strategy and Implementation	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Outcome agreements: other aspects of strategy and governance 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Gender Action Plan annual progress report 		<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Outcome agreements 2017-18: progress update
Corporate Governance	<ul style="list-style-type: none"> • Use of delegated authority 	<ul style="list-style-type: none"> • SFC/NES Joint Action Plan 		<ul style="list-style-type: none"> • Use of delegated authority
Other business	<ul style="list-style-type: none"> • Strategic Dialogue Meetings: annual feedback 	<ul style="list-style-type: none"> • 		<ul style="list-style-type: none"> •