

Council Action Tracker: Actions from Previous Meetings

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
10 June 2016	16/63 Corporate Governance (SFC/16/43)	<ul style="list-style-type: none"> • Stakeholder engagement: Increase Board engagement with major public bodies. 	Investigate the potential for joint Board meetings or 'Big Room' meetings. (On hold pending Phase 2 of Ent & Skills Review)	May 2017	Martin Fairbairn
		<ul style="list-style-type: none"> • Strategy and policy developments in other parts of the UK: Provide briefing/disseminate information on developments in other parts of the UK. 	Dissemination of information as relevant.	Ongoing	Martin Fairbairn
		<ul style="list-style-type: none"> • Relationships with Scottish Government: Developing our relationship with Scottish Government to aid better planning of the funding of colleges and universities. 	The Minister for Further Education, Higher Education and Science will be attending the January Council board meeting (deferred from December).	Complete	Martin Fairbairn
			The possibility of other interactions with senior officials is being explored with the Scottish Government.	January 2017	Martin Fairbairn

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26 August 2016	16/82 Teaching Excellence Framework and the Quality Enhancement Framework (SFC/16/57)	The Council agreed to endorse SFC's approach to the development of TEF and QEF.	Council executive will continue to consider the impacts of TEF and QEF and mitigate any negative effects, where possible. Updates will be provided within the Chief Executive's reports and Performance Reports.	December 2017	Michael Cross
23 September 2016	16/98 Use of delegated authority (SFC/16/77)	The Council agreed that the list of SFC's long term funding commitments be provided to a future Council meeting.	It was intended to provide this information to the January meeting of the Finance Committee. However, because that meeting is specifically for considering the indicative allocations, the list of long-term funding commitments will be provided to the Committee's next meeting.	April 2017	Lorna MacDonald
23 September 2016	16/103 Long-term agenda planning (SFC/16/69)	The Council agreed to add the following to the long term agenda: <ul style="list-style-type: none"> • That a report on the progress of the Innovation Centre Review's recommendations be added to the May 2017 meeting 	Both actions have been added to the long-term agenda and are being progressed	May 2017	Stuart Fancey

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		<ul style="list-style-type: none"> That SDS be invited to provide the presentation on Skills and Jobs that had been presented to the Skills Committee to the January 2017 Council Board meeting. 	The Skills and Jobs presentation will take place at the March 2017 meeting.	Complete	Michael Cross
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.	Ongoing: RKEC will contribute further to the developing strategy in early 2017.	May 2017	Stuart Fancey
27 October 2016	16/119 Future Development of the Innovation Centre Programme (SFC/16/87)	<p>The Council agreed:</p> <ul style="list-style-type: none"> That regular updates be provided on Innovation Centres to the Board, including any funding recommendations The proposed plan to engage SFC in strategic dialogue with the IC programme partners regarding Professor Reid's recommendations on a longer term strategy for the programme with firm proposals being brought to the Board by May 2017. Long term funding for all ICs would be considered in this context and in the context of the outcome of the spending review The plan to establish, with partners, whether there is 	Ongoing: SFC has begun the dialogue with SE, HIE and Scottish Government on the recommendations of the Reid Review.	May 2017 and June 2017 for proposals to Board on Reid Review recommendations	Stuart Fancey

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		<p>evidence of demand and need for new ICs or changes to existing ones and develop, with guidance from RKEC, a joint process if appropriate (by July 2017)</p> <ul style="list-style-type: none"> • To delegate authority to the CEO to approve, following appropriate due-diligence, of continuation of funding for DHI [this is completed], CENSIS, SMS-IC, and IBioIC as a priority. This approval would be considered in co-operation with other funding partners and subject to affordability • To the plans set out in the paper for implementing Professor Reid's other recommendations. 			
27 October 2016	16/120 Consultation on a future Research Excellence Framework (SFC/16/88)	<p>The Council agreed:</p> <ul style="list-style-type: none"> • That following analysis of the consultation responses proposals for SFC's participation in the next REF exercise will be brought to a future meeting of Council in 2017. 		June 2017 for SFC Board's REF2021 participation and funding decision	Stuart Fancey

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
27 October 2016	16/121 SFC's role and responsibilities with regard to governance in the college and university sectors (SFC/16/89)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph
16 December 2016	16/135 Long-term agenda planning (SFC/16/98)	<p>The Council agreed that the following items would be added to the long term agenda:</p> <ul style="list-style-type: none"> • Enterprise and Skills Review to every meeting until its conclusion • A strategic item on teaching and learning, including the new college sector quality arrangements, to a future meeting • The Minister for Further Education, Higher Education and Science visit, to January 2017. 	<p>These items have been added to the long term agenda</p> <p>Brought forward from September to August</p>	<p>Ongoing (till Review conclusion)</p> <p>August 2017</p> <p>January 2017 (Complete)</p>	<p>Martin Fairbairn</p> <p>Michael Cross</p> <p>Martin Fairbairn</p>
16 December 2016	16/136 SFC's Performance Report (SFC/16/99)	[] × 1 paragraph	[] × 2 paragraphs	[] × 2 paragraphs	[] × 2 paragraphs

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16 December 2016	16/142 College Innovation (SFC/16/103)	The Council agreed that, following consideration by the Research and Knowledge Exchange Committee and the Skills Committee, an update on activity and progress in college innovation be brought to the November 2017 Council meeting.	This item is on the long term agenda for November 2017.	November 2017	Stuart Fancey
16 December 2016	16/143 Innovation support for the creative industries (SFC/16/104)	<p>The Council agreed to:</p> <ul style="list-style-type: none"> • Support the proposed programme of work with the allocation of up to £175,000 in FY2016-17 from Scottish Government ring-fenced funds • Provide Clive Gillman with introductions to the Scottish Drama Training Network, Creative Loop and international network bodies. 	<p>Procurement is complete and work has begun to progress this programme.</p> <p>Complete.</p>	<p>Complete</p> <p>Complete</p>	<p>Stuart Fancey</p> <p>Stuart Fancey</p>
16 December 2016	16/145 Glasgow Colleges' Regional Board: fully operational fundable body status (SFC/16/106)	[] × 1 paragraph	[] × 2 paragraphs	[] × 2 paragraphs	[] × 2 paragraphs

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16 December 2016	16/148 Access and Inclusion Committee minutes (SFC/16/109)	<p>The Council agreed that:</p> <ul style="list-style-type: none"> The new Commissioner for Fair Access be invited to the next Access and Inclusion Committee meeting The Access and Inclusion Committee minutes be discussed at every Council meeting. 	The new Commissioner for Fair Access attended the February 2017 Access and Inclusion Committee meeting.	Complete	Michael Cross
			Agreed.	Complete	Michael Cross
27 January 2017	17/07 Long-term agenda planning (SFC/17/03)	<p>The Council agreed that the following items would be added to the long term agenda:</p> <ul style="list-style-type: none"> A paper for the March 2017 meeting covering the Audit Scotland reports and relevant Parliamentary Committees' debates, providing information on the actions being taken to respond to recommendations Consideration be given to bringing forward the Teaching and Learning item for the September 2017 meeting if possible An update on college innovation be included in the update on research for the June 2017 meeting. 	This item is covered in paper SFC/17/24 which is on the agenda for the March 2017 Council meeting.	Complete	Martin Fairbairn
			The Teaching and Learning item has been brought forward to August 2017.	Complete	Martin Fairbairn
			An update on college innovation will be included in the June 2017 research paper.	June 2017	Stuart Fancey

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27 January 2017	17/09 Chief Executive's report (SFC/17/05)	The Council agreed the revised remit for the Access and Inclusion Committee.	SFC's web page has been updated with this change.	Complete	Martin Fairbairn
27 January 2017	17/11 College indicative Outcome Agreement funding allocations for 2017-18 (SFC/17/07)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph
27 January 2017	17/12 University indicative Outcome Agreement funding allocations for 2017-18 (SFC/17/08)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph
27 January 2017	17/13 SFC corporate governance matters (Oral)	[] × 2 paragraphs	[] × 2 paragraphs	[] × 2 paragraphs	[] × 2 paragraphs
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.	The final draft is now being considered by the Scottish Government.	March 2017	Martin Fairbairn

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27 January 2017	17/18 Risk-based approach to the monitoring of governance and financial health of colleges (SFC/17/12)	[] × 1 paragraph			