

## SFC Long Term Agenda

	<b>19 May 2017</b>	<b>23 June 2017</b>	<b>25 August 2017</b>	<b>22 September 2017</b>
<b>Strategic Theme</b>	<ul style="list-style-type: none"> <li>• Outcome agreements: remit consideration</li> <li>• Report on the progress of the Innovation Centre Review's recommendations</li> <li>• <i>Implications of Brexit for the college and university sectors [new]</i></li> <li>• <i>Update from Scottish Government on Phase 2 of Enterprise and Skills review and commencement of Learner Journey [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Update from Scottish Government on university sector, research and innovation developments [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Teaching and learning (including the new college sector quality arrangements) (brought forward from September)</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Key policy developments in other parts of the UK – implications for Scotland [moved from June]</i></li> </ul>
<b>General business</b>		<ul style="list-style-type: none"> <li>• Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Chair's Report</li> </ul>
<b>Strategy and Implementation</b>		<ul style="list-style-type: none"> <li>• SFC Performance Report</li> <li>• Chief Executive's Report</li> <li>• Enterprise and Skills Review</li> <li>• Proposals for SFC's participation in the Research Excellence Framework</li> <li>• Future of Innovation Centre Programme</li> <li>• <i>University Quality arrangements [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• SFC Performance Report</li> <li>• Chief Executive's Report</li> <li>• Enterprise and Skills Review</li> </ul>	<ul style="list-style-type: none"> <li>• SFC Performance Report</li> <li>• Chief Executive's Report</li> <li>• Enterprise and Skills Review</li> <li>• Outcome agreements: other aspects of strategy and governance</li> </ul>
<b>Corporate Governance</b>		<ul style="list-style-type: none"> <li>• Use of delegated authority</li> <li>• SFC annual report and accounts for 2016-17</li> <li>• Council governance</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Risk-based approach to the monitoring of governance and financial health of universities [new]</i></li> </ul>	
<b>Other business</b>		<ul style="list-style-type: none"> <li>• Annual Report - RKEC</li> <li>• Annual Report – Skills Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Annual Report – Audit and Compliance Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Strategic Dialogue Meetings: annual feedback</li> </ul>

## SFC Long Term Agenda

	<b>2 November 2017</b>	<b>3 November 2017</b>	<b>22 December 2017</b>	<b>25 January 2018</b>
<b>Strategic Theme</b>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>	<ul style="list-style-type: none"> <li>SFC's Strategic Plan (2018-2023) – initial consideration</li> </ul>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>
<b>General business</b>	Chair's Report		<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li><i>Chair's Report [new]</i></li> </ul>
<b>Strategy and Implementation</b>	<ul style="list-style-type: none"> <li>SFC Performance Report</li> <li>Chief Executive's Report</li> <li>Enterprise and Skills Review</li> <li>Gender Action Plan annual progress report</li> <li>College innovation update</li> </ul>		<ul style="list-style-type: none"> <li>SFC Performance Report</li> <li>Chief Executive's Report</li> <li>Enterprise and Skills Review</li> <li>Outcome agreements 2017-18: progress update</li> </ul>	<ul style="list-style-type: none"> <li><i>SFC Performance Report [new]</i></li> <li><i>Chief Executive's Report [new]</i></li> <li><i>Enterprise and Skills Review [new]</i></li> <li><i>Indicative funding allocations for 2018-19 [new]</i></li> </ul>
<b>Corporate Governance</b>				<ul style="list-style-type: none"> <li><i>SFC monitoring and evaluation of strategic projects: annual update [new]</i></li> </ul>
<b>Other business</b>	<ul style="list-style-type: none"> <li>Annual Report – Finance Committee</li> </ul>			