

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, and 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 in edited form 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 Angela Seymour, Interim Clerk to the Council (direct line: 0131 313 6630, email: aseymour@sfc.ac.uk).

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)	<ul style="list-style-type: none"> [] 1 x paragraph 	[] 1 x paragraph	[] 1 x paragraph	Martin Fairbairn
5 September 2019	19/76 Innovation Centre programme - Phase 2 (SFC/19/59)	<p>The Council agreed:</p> <ul style="list-style-type: none"> That the longer term vision and forward strategy for the IC programme would be re-presented to the Board for fuller consideration at a future meeting, giving time to reflect inputs from several reviews including that of research pooling by Professor Heathwaite. 	This vision and strategy is being created for Council to receive in January	January 2020	Stuart Fancey

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
5 September 2019	19/77 Independent Review of SFC's Research Pooling Initiative (SFC/19/60)	The Council agreed: <ul style="list-style-type: none"> That a detailed response to the report and its recommendations be brought to the December 2019 Board meeting. 	RKEC considered SFC's potential response on 29 November. It was then planned to bring recommendations for decision to the January 2020 Board meeting. However, this has been postponed to April in light of the changed UK and Scottish spending review timetables.	Original: January 2020 Revised: April 2020	Stuart Fancey
5 December 2019	19/113 Innovation Centre Programme (SFC/19/86)	The Council approved SFC's contribution of up to £2.6M to the OGIC Transition Plan and delegated authority to the Chief Executive to sign off final details and KPIs alongside partners.	Documentation between SFC, Scottish Enterprise, OGIC and OGTC is currently being finalised.	February 2020	Stuart Fancey
5 December 2019	19/114 Corporate Governance (SFC/19/90)	The Council agreed: <ul style="list-style-type: none"> The board development programme. Merger of the Access and Inclusion Committee with the Learning Enhancement and Skills Committee. Douglas Mundie be appointed to the role of Chair of the Finance Committee. 	This is now being taken forward (including a session on the afternoon of 20 January). Complete Complete	June 2020 December 2019 December 2019	Martin Fairbairn Martin Fairbairn Martin Fairbairn

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
		<ul style="list-style-type: none"> • The proposals and timing of a new board effectiveness review. • That the Council executive would work with the Scottish Government to plan the future cycles of board appointments. 	<p>As planned, it is intended that this takes place after the April 2020 Council board meeting.</p> <p>Working beginning on planning the overall cycle in advance of next year's appointments.</p>	<p>June 2020</p> <p>March 2020</p>	<p>Martin Fairbairn</p> <p>Martin Fairbairn</p>