



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).

This version of the paper is confidential

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)	The Council agreed that the: <ul style="list-style-type: none"> Council executive discuss with the Scottish Government the scope for making individual principals Accountable Officers. 	The Accountable Officer point remains under review by the Scottish Government (SG) but, due to the pressures of Brexit, it is unlikely that there will be any progress in the near future. This item will be retained on the action tracker for the time being.	Original: February 2017 Revised: Ongoing	Martin Fairbairn
30 January 2019	19/14 Corporate Governance (SFC/19/11)	The Council agreed : <ul style="list-style-type: none"> That information should be issued electronically between meetings where possible to free the agenda for strategic considerations. 	Complete: This has now been implemented.	November 2019	Martin Fairbairn
5 September 2019	19/76 Innovation Centre programme - Phase 2 (SFC/19/59)	The Council agreed : <ul style="list-style-type: none"> To ask the Council executive to seek a shorter timescale for the managed merger process for OGIC and that the new proposal be brought to the November meeting of the Council for decision. That the longer term vision and 	Complete. See separate paper on today's agenda. This vision and strategy is being created	December 2019 January 2020	Stuart Fancey Stuart Fancey

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
		<p>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.</p>	<p>for Council to receive in January</p>		
<p>5 September 2019</p>	<p>19/77 Independent Review of SFC's Research Pooling Initiative (SFC/19/60)</p>	<p>The Council agreed:</p> <ul style="list-style-type: none"> • That a detailed response to the report and its recommendations be brought to the December 2019 Board meeting. 	<p>RKEC will consider SFC's potential response on 29 November, after which an update will be issued to Council board members in December, prior to bringing recommendations for decision to the January 2020 Board meeting.</p>	<p>January 2020</p>	<p>Stuart Fancey</p>
<p>7 November 2019</p>	<p>19/96 Financial Transaction Proposal (SFC/19/74)</p>	<p>The Council approved:</p> <ul style="list-style-type: none"> • Funding of £7M for the University of Stirling under the FY2019-20 Financial Transactions programme, for the Cottrell Building (Learning and Teaching Spaces) 	<p>Complete.</p>	<p>November 2019</p>	<p>Martin Fairbairn</p>