



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.

Specific future agenda item proposals

- 2 The attached annex also sets out the specific proposed agenda items for forthcoming Council business and workshop meetings. Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Council.

Recommendations

- 3 **The Council is invited to note the proposed agenda items and suggest any further additions or amendments to this list.**

Financial implications

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

Publication

- 5 This paper will be published 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).

	30 January 2020	30 April 2020
Standing items	<ul style="list-style-type: none"> • Chair's Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive's Report • Committee reports 	<ul style="list-style-type: none"> • Chair's Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive's Report • Committee reports
Outcome agreements and funding	<ul style="list-style-type: none"> • University Indicative funding allocations and Outcome Agreements for next AY • College Indicative funding allocations and Outcome Agreements for next AY • <i>Spending Review update [new]</i> • Financial Transactions Programme 2019-20 – interim funding recommendations • Innovation Centre Programme – Forward strategy • <i>Development of the Research Pooling Initiative [re-scheduled from December]</i> • <i>Financial sustainability [rescheduled from December]</i> • Annual Report on Implementation of the Commission on Widening Access Recommendations 	<ul style="list-style-type: none"> • Scottish Government Letter of Guidance • Next AY Outcome Agreements: update on progress and strategic issues • Final funding allocations for next AY • Gender Action Plan annual progress report • Use of delegated authority
Other business	<ul style="list-style-type: none"> • SFC monitoring and evaluation of strategic projects: annual update • <i>Review of the Regional Strategic Bodies [re-scheduled from December]</i> • <i>Governance Review Report [re-scheduled from December]</i> 	<ul style="list-style-type: none"> • Gaelic Language Plan • Internal governance update • Annual review of scheme of delegation • Medium Term College Estate Strategy
Strategy and Advance consideration	<ul style="list-style-type: none"> • <i>EHRC presentation [re-scheduled from December]</i> 	<ul style="list-style-type: none"> • External input on global research context • Research strategic review, led by Research & Knowledge Exchange Committee • Advance consideration: Implications of Scottish Government budget changes

	30 June 2020	3 September 2020
Standing items	<ul style="list-style-type: none"> • Chair’s Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive’s Report • Committee reports 	<ul style="list-style-type: none"> • Chair’s Report • Chief Executive’s Report • Committee reports
Outcome agreements and funding	<ul style="list-style-type: none"> • Remit for 2021-22 AY outcome agreements • Use of delegated authority 	<ul style="list-style-type: none"> • Strategic funds for colleges and universities <p>Use of delegated authority</p>
Other business	<ul style="list-style-type: none"> • Annual Report – Audit and Compliance Committee • SFC annual report and accounts • <i>Board effectiveness review [re-scheduled from April]</i> 	
Strategy and Advance consideration		<ul style="list-style-type: none"> • External input on learning and teaching developments • Learning and teaching strategic review, led by Learning Enhancement Committee <p>Advance consideration: Outcome agreement and funding scenarios for next AY</p>

	12/13 November 2020	17 December 2020
Standing items	<ul style="list-style-type: none"> • Chair's Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive's Report • Committee reports 	<ul style="list-style-type: none"> • Chair's Report • Chief Executive's Report • Committee reports
Outcome agreements and funding		<ul style="list-style-type: none"> • Use of delegated authority
Other business	<ul style="list-style-type: none"> • SFC/NES Joint Action Plan • Equality Outcomes Annual Report 	<ul style="list-style-type: none"> • Annual Report on Implementation of the Commission on Widening Access Recommendations • Equality Outcomes Annual Report
Strategy and Advance consideration	<ul style="list-style-type: none"> • External input on strategic topic 	<ul style="list-style-type: none"> • Innovation strategic review, led by Research & Knowledge Exchange Committee

	January 2021
Standing items	<ul style="list-style-type: none"> • Chair's Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive's Report • Committee reports
Outcome agreements and funding	<ul style="list-style-type: none"> • University Indicative funding allocations and Outcome Agreements for next AY • College Indicative funding allocations and Outcome Agreements for next AY
Other business	<ul style="list-style-type: none"> • SFC monitoring and evaluation of strategic projects: annual update
Strategy and Advance consideration	<ul style="list-style-type: none"> • To be determined