

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.
- 3 In this version the Council executive has re-scheduled items that were originally planned to be addressed over the past few months and added in consideration of the work on the new review of coherent provision and sustainability (which it is assumed will also encompass related strategic development work).

Recommendations

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

Financial implications

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

Publication

- 6 This paper will be published on the Council website following the meeting.

Further information

- 7 Contact: Martin Fairbairn, Secretary to the Council (direct line: 0131 313 6524, email: mfairbairn@sfc.ac.uk) or Angela Seymour, Clerk to the Council (direct line: 0131 313 6630, email: aseymour@sfc.ac.uk).

	16 July Mid-August 2020	12/13 November 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"> • <i>Review of coherent provision and sustainability [new]</i> • <i>AY 2020-21 outcome agreements update [new]</i> • Remit for AY 2021-22 outcome agreements • Use of delegated authority • Development of the Research Pooling initiative (rescheduled from January) 	<ul style="list-style-type: none"> • <i>Review of coherent provision and sustainability [new]</i> • <i>Gender Action Plan annual progress report [rescheduled]</i> • <i>Annual Report on Implementation of the Commission on Widening Access Recommendations [rescheduled]</i>
Other business	<ul style="list-style-type: none"> • Annual Report – Audit and Compliance Committee • SFC annual report and accounts • Draft Gaelic Language Plan • Board effectiveness review [re-scheduled from April] 	<ul style="list-style-type: none"> • SFC/NES Joint Action Plan • <i>Internal governance update [rescheduled]</i> • <i>Annual review of scheme of delegation [rescheduled]</i>
Strategy and advance consideration		<ul style="list-style-type: none"> • <i>Net zero carbon strategy [rescheduled]</i>

	17 December 2020	January 2021
Standing items	<ul style="list-style-type: none"> • Chair’s Report • 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"> • Use of delegated authority 	<ul style="list-style-type: none"> • <i>Review of coherent provision and sustainability [new]</i> • 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"> • Equality Outcomes Annual Report 	<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"> • Innovation strategic review, led by Research & Knowledge Exchange Committee 	<ul style="list-style-type: none"> • To be determined

	March/April 2021
Standing items	<ul style="list-style-type: none"> • <i>Chair's Report [new]</i> • <i>Chief Executive's Report [new]</i> • <i>Committee Reports [new]</i>
Outcome agreements and funding	<ul style="list-style-type: none"> • <i>Review of coherent provision and sustainability [new]</i> • <i>Scottish Government Letter of Guidance [new]</i> • <i>Use of delegated authority [new]</i> • <i>Gender Action Plan annual progress report [new]</i>
Other business	<ul style="list-style-type: none"> • <i>Gaelic Language Plan [new]</i> • <i>Equality Outcomes Annual Report [new]</i>
Strategy and advance consideration	