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, 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)**	The Council **agreed** that the: • 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
5 December 2019	**19/114 Corporate Governance (SFC/19/90)**	The Council **agreed**: • 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.	It was planned, to take place after the April 2020 Council board meeting, this has been delayed due to theCOVID-19 emergency Work has begun on planning the overall cycle in advance of next year's appointments.	Original: June 2020 Revised November 2020 Original: March 2020 Revised September 2020	Martin Fairbairn Martin Fairbairn
4 June 2020	**20/37 COVID-19 – deploying £75 million support for university research**	The Council **agreed**: • To **Approve** the recommended option for distribution of the £75 million additional investment and the proposed use of conditions of grant to	**Complete.** The allocations have been published.	August 2020	Stuart Fancey

Date	Agenda item	Action agreed	Update	Timeline	Responsible
	(SFC/20/24)	reinforce the expectation of delivery against the outcomes. • To **Delegate** authority to the Chief Executive to finalise the details, including conditions, of the distribution.	**Complete.** The allocations have been published.		
21 July 2020	**20/48 Additional capital funding to support economic recovery and to mitigate digital poverty (SFC/20/32)**	The Council: • **Approved** the recommended option for distribution of the £10 million additional investment (i.e. based on the 2020-21 capital maintenance grant allocations) and the proposed use of conditions of grant to reinforce the expectation of delivery against the outcomes.	**Complete.** The allocations have been published.		Lorna MacDonald
		• **Delegated** authority to the Chief Executive to finalise the details, including conditions, of the distribution	**Complete.** The allocations have been published.		Lorna MacDonald
		• **Delegated** authority to the Chief Executive to agree the criteria, following further discussion with Scottish Government and SAAS, for distribution of the additional capital	**Complete.** The allocations have been published.		Lorna MacDonald

Date	Agenda item	Action agreed	Update	Timeline	Responsible
		investment for digital poverty, including conditions of grant.			