

## **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 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](mailto:mfairbairn@sfc.ac.uk)) or Angela Seymour, Clerk to the Council (direct line: 0131 313 6630, email: [aseymour@sfc.ac.uk](mailto:aseymour@sfc.ac.uk)).

Date	Agenda item	Action agreed	Update	Timeline	Responsible
5 December 2019	19/114 Corporate Governance (SFC/19/90)	<p>The Council <b>agreed</b>:</p> <ul style="list-style-type: none"> <li>• The proposals and timing of a new board effectiveness review.</li> <li>• That the Council executive would work with the Scottish Government to plan the future cycles of board appointments.</li> </ul>	<p><b>Complete:</b> As a result of the discussion at the 12 November meeting (paper SFC/20/50), this work has been scheduled for May 2021.</p> <p>The executive has engaged with the Scottish Government about the need to take this forward.</p>	<p>Original: March 2020 Revised: Ongoing</p>	<p>Martin Fairbairn</p> <p>Martin Fairbairn</p>
20 August 2020	20/62 Skills, Enhancement, Access and Learning Committee: Remit and membership (SFC/20/40)	<p>Council <b>approved</b>:</p> <ul style="list-style-type: none"> <li>• The membership structure to be reviewed before 31 March 2021.</li> </ul>	<p>The membership structure will be considered at the Committee's next meeting.</p>	<p>March 2021</p>	<p>James Dunphy</p>

Date	Agenda item	Action agreed	Update	Timeline	Responsible
24 September 2020	20/73 Chief executive's report (SFC/20/46)	<p>The Council agreed :</p> <ul style="list-style-type: none"> <li>• the allocation of £10.15M from BEIS as a proportional uplift to SFC's existing Higher Education Research Capital Grant allocations in FY2020-21; and</li> <li>• to delegate authority to the Chief Executive to finalise the allocations and reporting requirements</li> </ul>	<p><b>Complete.</b> The allocations were published on 26 November 2020.</p>	November 2020	Stuart Fancey
12 November 2020	20/85 Corporate Governance (SFC/50)	<p>The Council agreed:</p> <ul style="list-style-type: none"> <li>• to a change in the Standing Orders of the Remuneration Committee.</li> <li>• to a minor change to the Council's Scheme of Delegation.</li> </ul>	<p><b>Complete</b></p>		Martin Fairbairn