

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, Clerk to the Council (direct line: 0131 313 6630, email: aseymour@sfc.ac.uk).

	4 March 2021 additional meeting	6 May 2021	24 June 2021
Standing items	<ul style="list-style-type: none"> • <i>Chief Executive's Report</i> • <i>Committee reports</i> 	<ul style="list-style-type: none"> • Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register) • Committee reports 	<ul style="list-style-type: none"> • Chief Executive's Report • Committee reports
Outcome agreements and funding	<ul style="list-style-type: none"> • <i>College and university Indicative funding allocations and Outcome Agreements for next AY [re-scheduled from 4 February]</i> • <i>2020-21 funding [new]</i> • <i>Use of delegated authority</i> 	<ul style="list-style-type: none"> • Scottish Government Letter of Guidance • Use of delegated authority 	<ul style="list-style-type: none"> • Remit for 2021-2022 AY outcome agreements • Use of delegated authority
Other business	<ul style="list-style-type: none"> • <i>Shetland UHI [re-scheduled from 4 February]</i> 	<ul style="list-style-type: none"> • <i>Board effectiveness review [moved from November]</i> 	<ul style="list-style-type: none"> • Annual Report – Audit and Compliance Committee • SFC annual reports and accounts
Strategy and advance consideration	<ul style="list-style-type: none"> • <i>Review of coherent provision and sustainability</i> 	<ul style="list-style-type: none"> • Review of coherent provision and sustainability 	

	9 September 2021	11/12 November 2021
Standing items	<ul style="list-style-type: none"> • Chief Executive's Report (including SFC Strategic Framework Progress Report and Risk Register) • Committee reports 	<ul style="list-style-type: none"> • <i>Chief Executive's Report (including SFC Strategic Framework Progress Report and Risk Register) [new]</i> • <i>Committee reports [new]</i>
Outcome agreements and funding	<ul style="list-style-type: none"> • Use of delegated authority 	<ul style="list-style-type: none"> • <i>Update on widening access and equalities [new]</i>
Other business	<ul style="list-style-type: none"> • Gaelic Language Plan 	<ul style="list-style-type: none"> • Board effectiveness review • Internal governance update • Annual review of scheme of delegation
Strategy and advance consideration	<ul style="list-style-type: none"> • Planning for new strategic Framework • Advance consideration: Outcome agreement and funding scenarios for next AY 	<ul style="list-style-type: none"> • New Strategic Framework