

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
5 December 2019	19/114 Corporate Governance (SFC/19/90)	<p>The Council agreed:</p> <ul style="list-style-type: none"> 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. 	<p>It was planned, to take place after the April 2020 Council board meeting, this has been delayed due to the COVID-19 emergency</p> <p>Work has begun on planning the overall cycle in advance of next year's appointments.</p>	<p>Original: June 2020 Revised: Early 2021</p> <p>Original: March 2020 Revised: Ongoing</p>	<p>Martin Fairbairn</p> <p>Martin Fairbairn</p>
20 August 2020	20/56 Chief Executive's Report SFC/20/35	<p>The Council:</p> <ul style="list-style-type: none"> Agreed to delegate authority to the Chief Executive to finalise the Gaelic Language Plan. 	<p>Complete. The draft plan has been published for consultation.</p>		<p>Stuart Fancey</p>

Date	Agenda item	Action agreed	Update	Timeline	Responsible
20 August 2020	20/61 Scottish Further and Higher Education Funding Council draft annual report and accounts, year ended 31 March 2020 (SFC/20/39)	The Council agreed to recommend approval of: <ul style="list-style-type: none"> the letter of representation to allow the Chief Executive to sign it; and the annual report and accounts for the year ended 31 March 2020 to allow the Chief Executive to sign them. 	Complete. The Letter of Representation and the Annual Report and Accounts were signed after the meeting.		Lorna MacDonald
20 August 2020	20/62 Skills, Enhancement, Access and Learning Committee: Remit and membership (SFC/20/40)	Council approved : <ul style="list-style-type: none"> standing down the current Learning Enhancement and Skills Committee; forming a new Skills, Enhancement, Access and Learning (SEAL) Committee; the remit of the new committee; the membership of the new committee to be the existing four Council board members; and the membership structure to be reviewed before 31 March 2021. 	Complete. The new Committee has been established and has held its first meeting.	March 2021	Martin Fairbairn James Dunphy

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"> • 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 • to delegate authority to the Chief Executive to finalise the allocations and reporting requirements 	The funding arrangements with BEIS are now being finalised and will be published shortly.	November 2020	Stuart Fancey