

## 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](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)).

	<b>17 December 2020</b>	<b>4 February 2021</b>	<b>6 May 2021</b>	<b>24 June 2020</b>
<b>Standing items</b>	<ul style="list-style-type: none"> <li>• Chief Executive's Report</li> <li>• Committee Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register)</li> <li>• Committee reports</li> </ul>	<ul style="list-style-type: none"> <li>• Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register)</li> <li>• Committee reports</li> </ul>	<ul style="list-style-type: none"> <li>• Chief Executive's Report</li> <li>• Committee reports</li> </ul>
<b>Outcome agreements and funding</b>	<ul style="list-style-type: none"> <li>• <i>Scottish Government Letter of Guidance [new]</i></li> <li>• Use of delegated authority</li> </ul>	<ul style="list-style-type: none"> <li>• College and university Indicative funding allocations and Outcome Agreements for next AY</li> <li>• Use of delegated authority</li> </ul>	<ul style="list-style-type: none"> <li>• Scottish Government Letter of Guidance</li> <li>• Final funding allocations for next AY</li> <li>• Use of delegated authority</li> </ul>	<ul style="list-style-type: none"> <li>• Remit for 2021-2022 AY outcome agreements</li> <li>• Use of delegated authority</li> </ul>
<b>Other business</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• SFC monitoring and evaluation of strategic projects: annual update</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Board effectiveness review [moved from November]</i></li> </ul>	<ul style="list-style-type: none"> <li>• Annual Report – Audit and Compliance Committee</li> <li>• SFC annual reports and accounts</li> </ul>
<b>Strategy and advance consideration</b>	<ul style="list-style-type: none"> <li>• <i>Review of coherent provision and sustainability [new item]</i></li> </ul>	<ul style="list-style-type: none"> <li>• Review of coherent provision and sustainability</li> </ul>	<ul style="list-style-type: none"> <li>• Review of coherent provision and sustainability</li> </ul>	

	<b>2 September 2021</b>	<b>11/12 November 2021</b>
<b>Standing items</b>	<ul style="list-style-type: none"> <li>• Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register)</li> <li>• Committee reports</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register) [new]</i></li> <li>• <i>Committee reports [new]</i></li> </ul>
<b>Outcome agreements and funding</b>	<ul style="list-style-type: none"> <li>• Use of delegated authority</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Annual Report on Implementation of the Commission on Widening Access Recommendations [new]</i></li> <li>• <i>Gender Action Plan annual progress report [new]</i></li> </ul>
<b>Other business</b>	<ul style="list-style-type: none"> <li>• Gaelic Language Plan</li> </ul>	<ul style="list-style-type: none"> <li>• SFC/NES Joint Action Plan</li> <li>• Equality Outcomes Annual Report</li> <li>• Board effectiveness review</li> <li>• Internal governance update</li> <li>• Annual review of scheme of delegation</li> </ul>
<b>Strategy and advance consideration</b>	<ul style="list-style-type: none"> <li>• Planning for new strategic Framework</li> <li>• Advance consideration: Outcome agreement and funding scenarios for next AY</li> </ul>	<ul style="list-style-type: none"> <li>• New Strategic Framework</li> </ul>