

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"> That the Council executive would work with the Scottish Government to plan the future cycles of board appointments. 	<p>The executive has engaged with the Scottish Government about the need to take this forward. Competing COVID-19 priorities have prevented the Scottish Government from yet progressing matters relating to appointments which end in autumn 2021.</p>	<p>Original: March 2020 Revised: Ongoing</p>	Lynne Raeside
20 August 2020	20/62 Skills, Enhancement, Access and Learning Committee: Remit and membership (SFC/20/40)	<p>Council approved:</p> <ul style="list-style-type: none"> The membership structure to be reviewed before 31 March 2021. 	<p>The membership structure will be considered at the Committee's next meeting.</p>	March 2021	James Dunphy

Date	Agenda item	Action agreed	Update	Timeline	Responsible
4 February 2021	21/07 2020-21 funding (SFC/21/04)	<p><i>Additional places relating to changes in 2020 SQA examination arrangements</i></p> <p>The Council agreed:</p> <ul style="list-style-type: none"> • That universities are informed of our intention to allocate an additional 1,157 places at a cost of £6.5M for AY 2020-21, subject to confirmation with each university. • That, because we may need to make some adjustments, up to 1,500 places at a cost of £8.4M can be allocated. • That the finalised places be rolled forward into AY 2021-22. • To delegate authority to the Chief Executive to finalise the details of the above. 	<p>Complete. The allocations have been published.</p>	March 2021	Martin Boyle
	21/08 2020-21 funding (SFC/21/04)	<p><i>Young Persons Guarantee (YPG) and National Transition Training Fund (NTTF)</i></p> <p>The Council agreed:</p> <ul style="list-style-type: none"> • To delegate authority to the Chief Executive to finalise the allocations for the YPG (£10M) and NTTF (£4.25M) on the basis described in the paper. 	<p>Complete. Details of YPG and NTTF funding to individual colleges and universities were published on 3 March 2021.</p>	March 2021	James Dunphy

Date	Agenda item	Action agreed	Update	Timeline	Responsible
	21/07 2020-21 funding (SFC/21/04)	<p>College sector financial sustainability funding</p> <p>The Council agreed:</p> <ul style="list-style-type: none"> To delegate authority to the Chief Executive to finalise the allocation of college sector financial sustainability funding of up to £13M on the basis described in the paper. 	There has been a change to this proposed allocation, which will be considered by the Council board at its meeting on 12 March (SFC/21/13).	12 March 2021	Lorna MacDonald
	21/07 2020-21 funding (SFC/21/04)	<p>Student support funding</p> <p>The Council agreed:</p> <ul style="list-style-type: none"> To delegate authority to the Chief Executive to finalise the re-allocation of £6.7M of student support funding referred to in paragraph 28 of the paper. To delegate authority to the Chief Executive, in consultation with the Council Chair and the Chair of the Finance Committee, to finalise the allocations of additional student support funding provided by the Scottish Government. 	Complete. Details of student support funding to individual colleges (both the re-allocation of existing funds and additional funding elements) were published on 19 February 2021.		Lorna MacDonald

Date	Agenda item	Action agreed	Update	Timeline	Responsible
	<p>21/07 2020-21 funding (SFC/21/04)</p>	<p><i>University and college sector COVID-19 funding for student accommodation rebates</i></p> <p>The Council agreed:</p> <ul style="list-style-type: none"> To delegate authority to the Chief Executive, in consultation with the Council Chair and the Chair of the Finance Committee, to finalise and publish the allocations of additional £10M of Scottish Government funding for student accommodation rent rebates. 	<p>Data to inform the allocations will be collected shortly and the details will be finalised thereafter. This will be considered by the Council board at its meeting on 12 March (SFC/21/13).</p>	<p>12 March 2021</p>	<p>Lorna MacDonald</p>

Date	Agenda item	Action agreed	Update	Timeline	Responsible
	21/09 Financial Transactions programme (SFC/21/06)	<p>The Council agreed to</p> <ul style="list-style-type: none"> • SFC providing increased leadership to achieve Net Zero campus emissions. • Engage with institutions on the potential for using their proposals to improve environmental standards. • Make offers of funding for the 17 projects to be supported in FY 2020-21, subject to positive outcomes from the formal SFC borrowing consent process. • The requests from two universities to repurpose funding for projects supported under the earlier programmes. • Delegate authority to the Chief Executive to finalise negotiations and amounts up to the amounts stated in the annex (noting that 13 projects exceed the Chief Executive’s delegated authority limit of £1m). • Delegate authority to the Chief Executive to utilise the unallocated £2.7 million for FY 2020-21 for enhancing the environmental standards in the proposals. 	<p>The Capital Decision Point Committee is planning hold a workshop on SFC’s approach to the climate emergency and the net zero objective</p> <p>Further engagement has taken place with institutions, formal borrowing consents are being processed and the legal agreements are being finalised.</p>	<p>April 2021</p> <p>March 2021</p>	<p>Stuart Fancey/ Lorna MacDonald</p> <p>Lorna MacDonald</p>