

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.

Timetable for annual report and accounts

- 3 Due to the continuation of COVID-19 arrangements, the process for both the preparation and audit of the annual report and accounts will again be longer than usual. This means that it will not be possible to consider the annual report and accounts at the June meeting. However, because the timetable is not finalised, we do not yet know whether an additional meeting will be required or if that business will simply move to the September meeting. Members will be advised of the revised arrangements as soon as they are known.

Recommendations

- 4 The Council is invited to note the proposed agenda items and suggest any further additions or amendments to this list.

Financial implications

- 5 There are no direct financial implications associated with this paper.

Publication

- 6 This paper will be published on the Council website following the meeting.

Further information

- 7 Contact: Martin Fairbairn, Secretary to the Council (direct line: 0131 313 6524, email: mfairbairn@sfc.ac.uk).

	6 May 2021	24 June 2021	9 September 2021	11/12 November 2021	January / February 2022
Standing items	<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 	<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"> • Chief Executive’s Report • 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"> • Scottish Government Letter of Guidance • Use of delegated authority 	<ul style="list-style-type: none"> • Remit for 2022-23 AY outcome agreements 	<ul style="list-style-type: none"> • Use of delegated authority 	<ul style="list-style-type: none"> • Update on widening access and equalities 	<ul style="list-style-type: none"> • <i>College and university Indicative funding allocations and Outcome Agreements for next AY [new]</i> • <i>Use of delegated authority [new]</i>
Other business	<ul style="list-style-type: none"> • Board effectiveness review • <i>Council meeting dates 2022 [new]</i> 	<ul style="list-style-type: none"> • Annual Report – Audit and Compliance Committee • SFC annual reports and accounts 	<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 	<ul style="list-style-type: none"> •
Strategy and advance consideration	<ul style="list-style-type: none"> • Review of coherent provision and sustainability 	<ul style="list-style-type: none"> • <i>Review of coherent provision and sustainability [new]</i> 	<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 	<ul style="list-style-type: none"> • <i>New Strategic Framework [new]</i>