

RKEC forward agenda planning (including planning meeting schedule for 2021)

Purpose

1. To discuss and agree a forward agenda for the Committee that will support the delivery of the SFC Strategic Framework for 2019-22.
2. To publish the forward agenda for ongoing review at Committee.

Background

3. The Committee agreed at its meeting of April 2011 that forward agenda planning should become a standing item on the agenda.
4. Thereafter, the Committee agreed at its meeting of 19th June 2020 to discuss and review the forward agenda and longer term agenda planning at their August 2020 meeting, given the Covid-19 response.
5. Annex A outlines the proposed agenda items that were put to the SFC Board on 20 August 2020. This for reference only and is to place the Committee's discussion in context.

Recommendations

6. The Committee is invited to:
 - Consider an appropriate forward agenda for 2021, taking into account the timetable for the SFC Review of Coherent Provision and Sustainability, and other key dates for the sectors.
 - Agree a timetable for Committee meetings in 2021, whilst noting the confirmed SFC board meeting dates in Annex A.
 - Note the two remaining meeting dates for 2020 which will be held virtually are:

Joint SFC/US RKEC meeting 11th November 2020, 11am – 1pm
SFC RKEC, 3rd December 2020, 10am – 12pm

Publication

7. This paper will be published on the SFC website.

Further information

- 8 For further information contact Jenny Jamieson, Clerk to the Research and Knowledge Exchange Committee (direct line: 0131 313 6621, email: jjamieson@sfc.ac.uk) in the first instance.

SFC Council: Proposed agenda items for November 2020 to November 2021 discussed at 20 August 2020 board meeting (still to be confirmed and for reference only)

	12/13 November 2020	17 December 2020	4 February 2021	6 May 2021
Standing items	<ul style="list-style-type: none"> Chair's Report Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register) Committee reports 	<ul style="list-style-type: none"> Chair's Report Chief Executive's Report Committee Reports 	<ul style="list-style-type: none"> Chair's Report Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register) Committee reports 	<ul style="list-style-type: none"> <i>Chair's Report [new]</i> <i>Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register) [new]</i> <i>Committee reports [new]</i>
Outcome agreements and funding	<ul style="list-style-type: none"> Gender Action Plan annual progress report Annual Report on Implementation of the Commission on Widening Access Recommendations 	<ul style="list-style-type: none"> Use of delegated authority 	<ul style="list-style-type: none"> College and university Indicative funding allocations and Outcome Agreements for next AY 	<ul style="list-style-type: none"> <i>Scottish Government Letter of Guidance [new]</i> <i>Final funding allocations for next AY [new]</i> <i>Use of delegated authority [new]</i>
Other business	SFC/NES Joint Action Plan <ul style="list-style-type: none"> Board effectiveness review Internal governance update Annual review of scheme of delegation 	Equality Outcomes Annual Report	SFC monitoring and evaluation of strategic projects: annual update	

	12/13 November 2020	17 December 2020	4 February 2021	6 May 2021
Strategy and advance consideration	<ul style="list-style-type: none"> Review of coherent provision and sustainability Net zero carbon strategy [incorporated in review of coherent provision and sustainability] 	<ul style="list-style-type: none"> Innovation strategic review, led by Research & Knowledge Exchange Committee [incorporated in review of coherent provision and sustainability] 	<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>
	24 June 2021	2 September 2021		11/12 November 2021
Standing items	<ul style="list-style-type: none"> <i>Chair's Report [new]</i> <i>Chief Executive's Report [new]</i> <i>Committee reports [new]</i> 	<ul style="list-style-type: none"> <i>Chair's Report [new]</i> <i>Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register) [new]</i> <i>Committee reports [new]</i> 		<ul style="list-style-type: none"> <i>Chair's Report [new]</i> <i>Chief Executive's Report (including SFC Strategic Framework Performance Report and Risk Register) [new]</i> <i>Committee reports [new]</i>
Outcome agreements and funding	<ul style="list-style-type: none"> <i>Remit for 2021-2022 AY outcome agreements [new]</i> <i>Use of delegated authority [new]</i> 	<ul style="list-style-type: none"> <i>Use of delegated authority [new]</i> 		<ul style="list-style-type: none"> <i>Annual Report on Implementation of the Commission on Widening Access Recommendations [new]</i> <i>Gender Action Plan annual progress report [new]</i>
Other business	<ul style="list-style-type: none"> <i>Annual Report – Audit and Compliance Committee [new]</i> <i>SFC annual reports and accounts [new]</i> 	<ul style="list-style-type: none"> <i>Gaelic Language Plan [new]</i> 		<ul style="list-style-type: none"> <i>SFC/NES Joint Action Plan [new]</i> <i>Equality Outcomes Annual Report [new]</i> <i>Board effectiveness review [new]</i> <i>Internal governance update [new]</i> <i>Annual review of scheme of delegation [new]</i>

Strategy and advance consideration		<i>Planning for new strategic Framework [new]</i> <i>Advance consideration: Outcome agreement and funding scenarios for next AY [new]</i>	<i>New Strategic Framework [new]</i>
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Confirmed SFC Council dates

4 February 2021

6 May 2021

24 June 2021

2 September 2021

11 November 2021

12 November 2021