



## **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, 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 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 Sheila Meehan, Clerk to the Council (direct line: 0131 313 6619, email: [smeehan@sfc.ac.uk](mailto:smeehan@sfc.ac.uk)).

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
27 October 2016	16/121 SFC's role and responsibilities with regard to governance in the college and university sectors (SFC/16/89)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
27 January 2017	17/17 SFC's Framework Document with Scottish Government (SFC/17/11)	The Council agreed to delegate authority to the Chair and Chief Executive to agree and finalise the document with the Scottish Government.	[ ] x 1 paragraph	Original: March 2017  Revised: March 2018	Martin Fairbairn
17 March 2017	17/27 Action tracker (SFC/17/16)	The Council <b>agreed</b> that an addition be made to the action tracker as follows: <ul style="list-style-type: none"> <li>• Council agreed that, if there were any available funds in year, the University Innovation Fund would be prioritised for an increase of funding.</li> </ul>	We originally agree this would be continually kept under review as we progress through the year.  The position will be considered in the setting of the Council's programme fund budgets for 2018-19 at this meeting.  SFC/18/07	Original: Ongoing  Revised: February 2018	Lorna MacDonald

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
22 September 2017	17/109 Consultation on rurality funding (SFC/17/76)	The Council <b>agreed</b> that the rurality consultation be issued and that the results of that consultation be reviewed by Council at a future meeting.	Outcome of rurality consultation: SFC/18/10  This is being reported on at today's meeting.	February 2018	Lorna MacDonald
22 September 2017	17/113 Argyll College assignment: assessment of governance (SFC/17/79)	The Council <b>agreed</b> to delegate authority to the Interim Chief Executive to recommend to the Scottish Government that Argyll College be assigned to UHI following confirmation that all outstanding matters had been addressed.	Argyll College is currently progressing the outstanding matters. A report was received from UHI internal audit at the end of December, which is currently being reviewed.	December 2017  Revised: February 2018	Martin Fairbairn
9 November 2017	17/126 Estates Condition Survey (SFC/17/88)	[ ] × 1 paragraph	[ ] × 1 paragraph	[ ] × 1 paragraph	[ ] × 1 paragraph
9 November 2017	17/129 Learning and Quality Enhancement Committee (SFC/17/91)	The Council <b>agreed</b> that plans to establish a 'Learning and Quality Enhancement Committee' should progress, subject to satisfactory resolution of the following matters: overall time commitment of Council board members; and the future role of the Joint Skills Committee after the establishment of the Strategic Board support structure.	The governance structure for the Strategic Board has not yet been determined.	Ongoing	Michael Cross/ Martin Fairbairn
22 December	17/142 Long-term agenda planning	The Council <b>agreed</b> that: <ul style="list-style-type: none"> <li>An item on the interaction of SFC with</li> </ul>	<b>Complete.</b>	January 2018	Martin Fairbairn

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
2017	(SFC/17/99)	<p>the Strategic Board be added to the agenda for the November Council meeting.</p> <ul style="list-style-type: none"> <li>An item on the impact of Brexit be added to the agenda for the September Council meeting.</li> </ul>			
22 December 2017	17/142 Long-term agenda planning (SFC/17/99)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
22 December 2017	17/147 Outcome agreements 2017-18 and 2018-19: progress update (SFC/17/104)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
22 December 2017	17/148 Infrastructure Framework Update (SFC/17/105)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
22 December 2017	17/149 Innovation Centre programme: phase-two (SFC/17/106)	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph	[ ] x 1 paragraph
22 December 2017	17/153 SFC Board meeting dates for 2019 (SFC/17/110)	The Council received a paper providing the SFC Board meeting dates for 2019 and <b>agreed</b> that further consideration be given to the future meeting schedule.	The Council meeting schedule is being revised to greater align it to the outcome agreement and funding timelines.	February 2018	Martin Fairbairn