



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.

Agenda items

- 2 Proposed agenda items for forthcoming Council business and strategic development meetings are shown in the attached annex.
- 3 Additions and amendments to the list from the previous Council meeting are shown in *italics*.
- 4 Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Council.

Recommendations

- 5 The Council is invited to:
 - Note the proposed agenda items.
 - Suggest any further additions or amendments to this list.

Financial implications

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

Publication

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

Further information

- 8 Contact: Martin Fairbairn, Secretary to the Council (direct line: 0131 313 6524, email: mfairbairn@sfc.ac.uk), or Sheila Meehan, Clerk to the Council (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).

	22 March 2018	26 April 2018	21 June 2018	6 September 2018
Strategic Theme	<ul style="list-style-type: none"> • Innovation in the delivery of learning and teaching (Professor Frank Coton) (moved from November 2017) • Development of SFC's Strategic Plan 2018-2021 	<ul style="list-style-type: none"> • Interaction with the Strategic Board for Enterprise & Skills 	<ul style="list-style-type: none"> • Finalisation of SFC's Strategic Plan 2018-2021 	<ul style="list-style-type: none"> • Widening Access, including work of the Commissioner for Fair Access
General business		<ul style="list-style-type: none"> • Chair's Report 	<ul style="list-style-type: none"> • Chair's Report 	<ul style="list-style-type: none"> • Chair's Report
Strategy and Implementation		<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Outcome Agreements 2018-19: update on progress and strategic issues • Final funding allocations for 2018-19 • <i>SFC Equality Outcomes Annual Report [new]</i> • <i>Framework Document between SFC and Scottish Government [new]</i> • <i>Capital and climate change update [new]</i> 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Outcome agreements: other aspects of strategy and governance • <i>Annual Report on Implementation of the Commission on Widening Access Recommendations [new]</i> • <i>The Impact of Brexit [new]</i>
Corporate Governance		<ul style="list-style-type: none"> • Use of delegated authority • <i>Review of Scheme of Delegation [new]</i> 	<ul style="list-style-type: none"> • Use of delegated authority • SFC annual report and accounts for 2017-18 • Council Governance 	<ul style="list-style-type: none"> • Use of delegated authority
Other business			<ul style="list-style-type: none"> • Annual Report – Audit and Compliance Committee 	<ul style="list-style-type: none"> • Strategic Dialogue Meetings: annual feedback

	8 November 2018	9 November 2018	December 2018	February 2019
Strategic Theme	<ul style="list-style-type: none"> • Tour and Presentation from College venue 	<ul style="list-style-type: none"> • Interaction with one or more Innovation Centres 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
General business	<ul style="list-style-type: none"> • Chair's Report 		<ul style="list-style-type: none"> • Chair's Report 	<ul style="list-style-type: none"> • Chair's Report
Strategy and Implementation	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Gender Action Plan annual progress report • <i>SFC's interaction with the Strategic Board [new]</i> 		<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Outcome agreements 2017-18: progress update 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Chief Executive's Report • Indicative funding allocations for 2019-20
Corporate Governance	<ul style="list-style-type: none"> • SFC/NES Joint Action Plan 		<ul style="list-style-type: none"> • Use of delegated authority 	<ul style="list-style-type: none"> • SFC monitoring and evaluation of strategic projects: annual update • <i>Annual review of scheme of delegation [new]</i>
Other business	<ul style="list-style-type: none"> • 		<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •