

## 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](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)).



	<b>21 June 2018</b>	<b>6 September 2018</b>	<b>8 November 2018</b>	<b>9 November 2018</b>
<b>Strategic Theme</b>	<ul style="list-style-type: none"> <li>• <i>Addendum to SFC's Corporate Plan 2018-2019 [amended]</i></li> </ul>	<ul style="list-style-type: none"> <li>• Widening Access, including work of the Commissioner for Fair Access</li> </ul>	<ul style="list-style-type: none"> <li>• Tour and Presentation of College venue</li> </ul>	<ul style="list-style-type: none"> <li>• Interaction with one or more Innovation Centres</li> </ul>
<b>General business</b>	<ul style="list-style-type: none"> <li>• Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Chair's Report</li> </ul>	
<b>Strategy and Implementation</b>	<ul style="list-style-type: none"> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Chief Executive's Report</li> <li>• <i>University Financial Transactions 2018-19 [new]</i></li> <li>• <i>Overarching summary document of the financial and operational plans for the year ahead [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Chief Executive's Report</li> <li>• Outcome agreements: other aspects of strategy and governance</li> <li>• Annual Report on Implementation of the Commission on Widening Access Recommendations</li> <li>• The Impact of Brexit</li> </ul>	<ul style="list-style-type: none"> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Chief Executive's Report</li> <li>• Gender Action Plan annual progress report</li> <li>• SFC's interaction with the Strategic Board</li> </ul>	
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>• Use of delegated authority</li> <li>• SFC annual report and accounts for 2017-18</li> <li>• Council Governance</li> <li>• SFC Equality Outcomes Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>• Use of delegated authority</li> </ul>	<ul style="list-style-type: none"> <li>• SFC/NES Joint Action Plan</li> </ul>	
<b>Other business</b>	<ul style="list-style-type: none"> <li>• Annual Report – Audit and Compliance Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Strategic Dialogue Meetings: annual feedback</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	

	<b>6 December 2018</b>	<b>31 January 2019</b>	<b>14 March 2019</b>	<b>25 April 2019</b>
<b>Strategic Theme</b>	•	•	•	•
<b>General business</b>	• Chair's Report	• Chair's Report		• Chair's Report
<b>Strategy and Implementation</b>	<ul style="list-style-type: none"> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Chief Executive's Report</li> <li>• Outcome agreements 2017-18: progress update</li> </ul>	<ul style="list-style-type: none"> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Chief Executive's Report</li> <li>• University Indicative funding allocations and Outcome Agreements for 2019-20</li> <li>• College Indicative funding allocations and Outcome Agreements for 2019-20</li> </ul>		<ul style="list-style-type: none"> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Chief Executive's Report</li> <li>• Outcome Agreements 2019-20: update on progress and strategic issues</li> <li>• University Final funding allocations for 2019-20</li> <li>• College Final funding allocations for 2019-20</li> </ul>
<b>Corporate Governance</b>	• Use of delegated authority	<ul style="list-style-type: none"> <li>• SFC monitoring and evaluation of strategic projects: annual update</li> <li>• Annual review of scheme of delegation</li> </ul>		• Use of delegated authority
<b>Other business</b>	•	•		•