

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).

	6 September 2018	8 November 2018	9 November 2018	6 December 2018
Strategic Theme	<ul style="list-style-type: none"> Widening Access, including work of the Commissioner for Fair Access 	<ul style="list-style-type: none"> Tour and Presentation of College venue 	<ul style="list-style-type: none"> Interaction with one or more Innovation Centres 	<ul style="list-style-type: none"> <i>SFC's new Corporate Plan [new]</i>
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 <i>Update on progress with the Enterprise and Skills agenda [new]</i> Chief Executive's Report Outcome agreements: other aspects of strategy and governance Annual Report on Implementation of the Commission on Widening Access Recommendations The Impact of Brexit <i>Overarching summary document of the financial and operational plans for the year ahead [moved from June meeting]</i> <i>Outcome agreement and funding timetable [new]</i> 	<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register <i>Update on progress with the Enterprise and Skills agenda [new]</i> Chief Executive's Report Gender Action Plan annual progress report SFC's interaction with the Strategic Board 		<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register <i>Update on progress with the Enterprise and Skills agenda [new]</i> Chief Executive's Report Outcome agreements 2017-18: progress update
Corporate Governance	<ul style="list-style-type: none"> <i>SFC's externally facilitated Board effectiveness review [new]</i> <i>Corporate Governance [moved from June meeting]</i> Use of delegated authority 	<ul style="list-style-type: none"> SFC/NES Joint Action Plan 		<ul style="list-style-type: none"> Use of delegated authority
Other business	<ul style="list-style-type: none"> Strategic Dialogue Meetings: annual feedback 	<ul style="list-style-type: none"> 		<ul style="list-style-type: none">

	30 January 2019	14 March 2019	25 April 2019	25 June 2019
Strategic Theme	<ul style="list-style-type: none"> • <i>SFC's new Corporate Plan [new]</i> 	<ul style="list-style-type: none"> • <i>Update from Advance HE [new]</i> • <i>Update from the Royal Society of Edinburgh [new]</i> 	<ul style="list-style-type: none"> • <i>SFC's new Corporate Plan [new]</i> 	<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 • <i>Update on progress with the Enterprise and Skills agenda [new]</i> • Chief Executive's Report • University Indicative funding allocations and Outcome Agreements for 2019-20 • College Indicative funding allocations and Outcome Agreements for 2019-20 		<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • <i>Update on progress with the Enterprise and Skills agenda [new]</i> • Chief Executive's Report • Outcome Agreements 2019-20: update on progress and strategic issues • University Final funding allocations for 2019-20 • College Final funding allocations for 2019-20 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • <i>Update on progress with the Enterprise and Skills agenda [new]</i> • Chief Executive's Report • Remit for 2020-21 Outcome Agreements • <i>Strategic Funding – projects over £5 million [new]</i>
Corporate Governance	<ul style="list-style-type: none"> • SFC monitoring and evaluation of strategic projects: annual update • Annual review of scheme of delegation 		<ul style="list-style-type: none"> • Use of delegated authority 	<ul style="list-style-type: none"> • Use of delegated authority • Annual Report – Audit and Compliance Committee • SFC annual report and accounts for 2018-19 • Council Governance • SFC Equality Outcomes Annual Report
Other business	<ul style="list-style-type: none"> • 		<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •