



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).

	14 March 2019	25 April 2019	25 June 2019	5 September 2019
Strategic Theme	<ul style="list-style-type: none"> • Update from Advance HE • Update from the RSE • Brexit update • SFC's new Strategic Plan • Learner Journey 	<ul style="list-style-type: none"> • SFC's new Strategic Plan 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Budget Scenarios
General business	<ul style="list-style-type: none"> • 	<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"> • Innovation Centre – Phase 2 • <i>SFC monitoring and evaluation of strategic projects: annual update [moved from January]</i> 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Enterprise and Skills Strategic Board update • 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 • Innovation Centre Programme – Phase 2 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Enterprise and Skills Strategic Board update • Chief Executive's Report • Remit for 2020-21 Outcome Agreements • Strategic Funding – projects over £5 million • Innovation Centre Programme – Phase 2 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Enterprise and Skills Strategic Board update • Chief Executive's Report • <i>Review of Research Pooling Initiative – conclusion [new]</i>
Corporate Governance	<ul style="list-style-type: none"> • 	<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 	<ul style="list-style-type: none"> • Use of delegated authority • Ministerial Letter of Guidance actions: update on progress
Other business	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Strategic Dialogue Meetings: annual feedback

	9 October 2019	10 October 2019	5 December 2019	January 2020
Strategic Theme	•	• Corporate Plan review	•	•
General business	• Chair's Report		• Chair's Report	• Chair's Report
Strategy and Implementation	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register update • Enterprise and Skills Strategic Board update • Chief Executive's Report • Annual Report on Implementation of the Commission on Widening Access Recommendations 		<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report and Risk Register • Enterprise and Skills Strategic Board update • Chief Executive's Report • Outcome agreements 2018-19: progress update • Gender Action Plan annual progress report • Financial Transactions 2019-20 update 	<ul style="list-style-type: none"> • SFC Strategic Plan Performance Report (supplementary report) • Enterprise and Skills Strategic Board update • Chief Executive's Report • University Indicative funding allocations and Outcome Agreements for 2020-21 • College Indicative funding allocations and Outcome Agreements for 2020-21 • Gender Action Plan annual progress report
Corporate Governance	• SFC/NES Joint Action Plan		<ul style="list-style-type: none"> • Use of delegated authority • Board Effectiveness Review • Board succession planning 	<ul style="list-style-type: none"> • SFC monitoring and evaluation of strategic projects: annual update • Annual review of scheme of delegation
Other business	•		•	•