



## 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.

### Specific future agenda item proposals

- 2 The attached annex also sets out the specific proposed agenda items for forthcoming Council business and workshop meetings. Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Council.

### Recommendations

- 3 **The Council is invited to note the proposed agenda items and suggest any further additions or amendments to this list.**

### 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)).



	<b>7 November 2019</b>	<b>5 December 2019</b>	<b>30 January 2020</b>
<b>Standing items</b>	<ul style="list-style-type: none"> <li>• Chair's Report</li> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Enterprise and Skills Strategic Board update</li> <li>• Chief Executive's Report</li> <li>• Committee reports</li> </ul>	<ul style="list-style-type: none"> <li>• Chair's Report</li> <li>• Enterprise and Skills Strategic Board update</li> <li>• Chief Executive's Report</li> <li>• Committee reports</li> </ul>	<ul style="list-style-type: none"> <li>• Chair's Report</li> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Enterprise and Skills Strategic Board update</li> <li>• Chief Executive's Report</li> <li>• Committee reports</li> </ul>
<b>Outcome agreements and funding</b>	<ul style="list-style-type: none"> <li>• <del>Scottish Government Outcome Agreement Guidance [it is not now planned to issue this separate guidance]</del></li> <li>• Financial Transactions Programme 2019-20</li> <li>• Specific funding decisions</li> </ul>	<ul style="list-style-type: none"> <li>• Non-core funds for colleges and universities</li> <li>• Specific funding decisions</li> <li>• Use of delegated authority</li> </ul>	<ul style="list-style-type: none"> <li>• University Indicative funding allocations and Outcome Agreements for next AY</li> <li>• College Indicative funding allocations and Outcome Agreements for next AY</li> <li>• Specific funding decisions</li> </ul>
<b>Other business</b>	<ul style="list-style-type: none"> <li>• SFC/NES Joint Action Plan</li> <li>• Equality Outcomes Annual Report</li> </ul>	<ul style="list-style-type: none"> <li>• Annual Report on Implementation of the Commission on Widening Access Recommendations</li> <li>• <i>Governance Review Report [new]</i></li> <li>• <i>Review of the Regional Strategic Bodies [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>• SFC monitoring and evaluation of strategic projects: annual update</li> </ul>
<b>Strategy and Advance consideration</b>		<ul style="list-style-type: none"> <li>• External input on learning and teaching developments</li> <li>• Learning and teaching strategic review, led by Learning Enhancement Committee</li> <li>• Access strategic review, led by Access &amp; Inclusion Committee</li> <li>• Advance consideration: Outcome agreement and funding parameters for next AY</li> </ul>	

	<b>12 March 2020</b>	<b>30 April 2020</b>	<b>30 June 2020</b>
<b>Standing items</b>	<ul style="list-style-type: none"> <li>• Chair's Report</li> <li>• Enterprise and Skills Strategic Board update</li> <li>• Chief Executive's Report</li> <li>• Committee reports</li> </ul>	<ul style="list-style-type: none"> <li>• Chair's Report</li> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Enterprise and Skills Strategic Board update</li> <li>• Chief Executive's Report</li> <li>• Committee reports</li> </ul>	<ul style="list-style-type: none"> <li>• Chair's Report</li> <li>• SFC Strategic Plan Performance Report and Risk Register</li> <li>• Enterprise and Skills Strategic Board update</li> <li>• Chief Executive's Report</li> <li>• Committee reports</li> </ul>
<b>Outcome agreements and funding</b>	<ul style="list-style-type: none"> <li>• Specific funding decisions</li> <li>• Gender Action Plan annual progress report</li> <li>• Use of delegated authority</li> </ul>	<ul style="list-style-type: none"> <li>• Scottish Government Letter of Guidance</li> <li>• Next AY Outcome Agreements: update on progress and strategic issues</li> <li>• University Final funding allocations for next AY</li> <li>• College Final funding allocations for next AY</li> <li>• Specific funding decisions</li> </ul>	<ul style="list-style-type: none"> <li>• Remit for 2021-22 AY outcome agreements</li> <li>• Specific funding decisions</li> <li>• Use of delegated authority</li> </ul>
<b>Other business</b>	<ul style="list-style-type: none"> <li>• Board effectiveness review and internal governance update</li> <li>• Annual review of scheme of delegation</li> </ul>	<ul style="list-style-type: none"> <li>• Gaelic Language Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Annual Report – Audit and Compliance Committee</li> <li>• SFC annual report and accounts</li> </ul>
<b>Strategy and Advance consideration</b>	<ul style="list-style-type: none"> <li>• External input on global research context</li> <li>• Research strategic review, led by Research &amp; Knowledge Exchange Committee</li> <li>• Advance consideration: Implications of Scottish Government budget changes</li> </ul>		

<b>3 September 2020</b>	
<b>Standing items</b>	<ul style="list-style-type: none"> <li>• Chair's Report</li> <li>• Enterprise and Skills Strategic Board update</li> <li>• Chief Executive's Report</li> <li>• Committee reports</li> </ul>
<b>Outcome agreements and funding</b>	<ul style="list-style-type: none"> <li>• Specific funding decisions</li> <li>• Strategic funds for colleges and universities</li> <li>• Use of delegated authority</li> </ul>
<b>Other business</b>	
<b>Strategy and Advance consideration</b>	<ul style="list-style-type: none"> <li>• External input on work of the Strategic Board on innovation</li> <li>• Innovation strategic review, led by Research &amp; Knowledge Exchange Committee</li> <li>• Advance consideration: Outcome agreement and funding scenarios for next AY</li> <li>• Board Effectiveness Review planning</li> </ul>