

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), or Angela Seymour, Interim Clerk to the Council (direct line: 0131 313 6630, email: aseymour@sfc.ac.uk).

	30 April 2020	30 June 2020
Standing items	<ul style="list-style-type: none"> • Chair’s Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive’s Report • Committee reports 	<ul style="list-style-type: none"> • Chair’s Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive’s Report • Committee reports •
Outcome agreements and funding	<ul style="list-style-type: none"> • Scottish Government Letter of Guidance • Final funding allocations for next AY • Gender Action Plan annual progress report • Use of delegated authority • <i>Annual Report on Implementation of the Commission on Widening Access Recommendations [rescheduled from January]</i> • <i>Development of the Research Pooling initiative (rescheduled from January)</i> 	<ul style="list-style-type: none"> • Remit for 2021-22 AY outcome agreements • Use of delegated authority
Other business	<ul style="list-style-type: none"> • Gaelic Language Plan • Internal governance update • Annual review of scheme of delegation 	<ul style="list-style-type: none"> • Annual Report – Audit and Compliance Committee • SFC annual report and accounts • <i>Board effectiveness review [re-scheduled from April]</i>
Strategy and Advance consideration	<ul style="list-style-type: none"> • External input on global research context • Research strategic review, led by Research & Knowledge Exchange Committee 	

	3 September 2020	12/13 November 2020
Standing items	<ul style="list-style-type: none"> • Chair’s Report • Chief Executive’s Report • Committee reports 	<ul style="list-style-type: none"> • Chair’s Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive’s Report • Committee reports
Outcome agreements and funding	Use of delegated authority	
Other business		<ul style="list-style-type: none"> • SFC/NES Joint Action Plan • Equality Outcomes Annual Report
Strategy and Advance consideration	<ul style="list-style-type: none"> • External input on learning and teaching developments • Learning and teaching strategic review, led by Learning Enhancement Committee <p>Advance consideration: Outcome agreement and funding scenarios for next AY</p>	<ul style="list-style-type: none"> • External input on strategic topic

	17 December 2020	January 2021
Standing items	<ul style="list-style-type: none"> • Chair's Report • Chief Executive's Report • Committee reports 	<ul style="list-style-type: none"> • Chair's Report • SFC Strategic Framework Performance Report and Risk Register • Chief Executive's Report • Committee reports
Outcome agreements and funding	<ul style="list-style-type: none"> • Use of delegated authority 	<ul style="list-style-type: none"> • University Indicative funding allocations and Outcome Agreements for next AY • College Indicative funding allocations and Outcome Agreements for next AY •
Other business	<ul style="list-style-type: none"> • Equality Outcomes Annual Report 	<ul style="list-style-type: none"> • SFC monitoring and evaluation of strategic projects: annual update
Strategy and Advance consideration	<ul style="list-style-type: none"> • Innovation strategic review, led by Research & Knowledge Exchange Committee 	<ul style="list-style-type: none"> • To be determined