Council Action Tracker

Purpose

1   This paper provides the Council Action Tracker which summarises the agreed actions from the previous Council Board meetings and any subsequent action, outcome and result.

2   This is focused on specific elements that call for further action, discussion or change with the following conditions:

- Advice that has been actioned and reported on will be removed.

- 'Ongoing' actions will remain on the Tracker for a six month period to ensure that the action is embedded, and then a final assessment will be provided prior to removal of that item from the Tracker.

Recommendations

3   **The Council is invited to note the Council Action Tracker and the progress with outcomes and results from the agreed points from previous Council Board meetings.**

Financial implications

4   There are no direct financial implications associated with this paper.

Publication

5   This paper will be published in edited form 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, Clerk to the Council (direct line: 0131 313 6630, email: aseymour@sfc.ac.uk).

Date	Agenda item	Action agreed	Update	Timeline	Responsible
27 October 2016	**16/121 SFC's role and responsibilities with regard to governance in the college and university sectors (SFC/16/89)**	The Council **agreed** that the: • Council executive discuss with the Scottish Government the scope for making individual principals Accountable Officers.	The Accountable Officer point remains under review by the Scottish Government (SG) but, due to the pressures of Brexit, it is unlikely that there will be any progress in the near future. This item will be retained on the action tracker for the time being.	Original: February 2017 Revised: Ongoing	Martin Fairbairn
5 September 2019	**19/76 Innovation Centre programme - Phase 2 (SFC/19/59)**	The Council **agreed**: • That the longer term vision and forward strategy for the IC programme would be re-presented to the Board for fuller consideration at a future meeting, giving time to reflect inputs from several reviews including that of research pooling by Professor Heathwaite.	This exercise will now be encompassed within the review of coherent provision and sustainability.	Original: July 2020	Stuart Fancey
5 September 2019	**19/77 Independent Review of SFC's Research Pooling Initiative (SFC/19/60)**	The Council **agreed**: • That a detailed response to the report and its recommendations be brought to the December 2019 Board meeting.	This work will now be encompassed within the review of coherent provision and sustainability.	Original: January 2020	Stuart Fancey

Date	Agenda item	Action agreed	Update	Timeline	Responsible
5 December 2019	**19/113 Innovation Centre Programme (SFC/19/86)**	The Council approved SFC's contribution of up to £2.6M to the OGIC Transition Plan and delegated authority to the Chief Executive to sign off final details and KPIs alongside partners.	**Complete**	February 2020	Stuart Fancey
5 December 2019	**19/114 Corporate Governance (SFC/19/90)**	The Council **agreed**: • The proposals and timing of a new board effectiveness review.	It was planned, to take place after the April 2020 Council board meeting, this has been delayed due to theCOVID-19 emergency	Original: June 2020 Revised September 2020	Martin Fairbairn
		• That the Council executive would work with the Scottish Government to plan the future cycles of board appointments.	Working beginning on planning the overall cycle in advance of next year's appointments.	Original: March 2020 Revised September 2020	Martin Fairbairn
2 April 2020	**20/25 College and university funding allocations for AY2020-21 (SFC/20/17)**	The Council **agreed**: • The proposed AY2020-21 outcome agreement funding allocations for colleges and universities; • The overall budget as set out in tables 1 in the draft announcements for both colleges and universities;	**Complete**		Lorna MacDonald

Date	Agenda item	Action agreed	Update	Timeline	Responsible
		- To delegate authority to the Chief Executive to finalise the allocations for publication on 6/4/2020 (or as soon as possible thereafter) - To delegate authority to the Chief Executive to finalise the outcome agreement with - JISC; - College Development Network (CDN); - Advance Procurement for Universities and Colleges (APUC); - Quality Assurance Agency for Scotland (QAA); and - Schools for Higher Education Programme:			