

## **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: Lynne Raeside, Secretary to the Council (direct line: 0131 313 6526, email: [lraeside@sfc.ac.uk](mailto:lraeside@sfc.ac.uk)) or Angela Seymour, Clerk to the Council (direct line: 0131 313 6630, email: [aseymour@sfc.ac.uk](mailto:aseymour@sfc.ac.uk)).

Date	Agenda item	Action agreed	Update	Timeline	Responsible
5 December 2019	19/114 Corporate Governance (SFC/19/90)	<p>The Board <b>agreed</b>:</p> <ul style="list-style-type: none"> <li>That the Council executive would work with the Scottish Government to plan the future cycles of board appointments.</li> </ul>	<p>The Board secretary has arranged a meeting with the Sponsor Team to be held in late February.</p> <p>UPDATE: meeting has been postponed and will take place in March / April.</p>	<p>Original: March 2020 Revised: Ongoing</p>	Lynne Raeside
20 August 2020	20/62 Skills, Enhancement, Access and Learning Committee: Remit and membership (SFC/20/40)	<p>The Board <b>approved</b>:</p> <ul style="list-style-type: none"> <li>The membership structure to be reviewed before 31 March 2021.</li> </ul>	<p>Membership of SEAL will be reviewed at its March 2022 meeting.</p>	<p>November 2021</p>	James Dunphy
3 December 2021	21/49 Royal Society of Edinburgh	<p><b>The Board approved</b></p> <ul style="list-style-type: none"> <li>The extension of funding for the RSE of £2.76M for the Financial Year 2022-23, recognising that predicting future affordability is challenging at this point in time: and</li> <li>Delegate authority to the Chief Executive to finalise the details of the funding agreement with the RSE for the period concerned.</li> </ul>	<p>The Board requested that subsequent funding be brought before it allowing more time for discussion</p>	<p>May 2022</p>	Stuart Fancey

Date	Agenda item	Action agreed	Update	Timeline	Responsible
3 December 2021	21/50 <b>University Museums, Galleries and Collections grant</b>	<p><b>The Board approved</b></p> <ul style="list-style-type: none"> <li>• The Extension of funding for the University Museums and Collections at the present level of £1.2M for a further year to end January 2023, recognising that predicting future affordability is challenging at this point in time: and</li> <li>• Delegate authority to the Chief Executive to finalise the details of the funding agreement with the universities hosting these collections for the period concerned</li> </ul>	<p>The Board requested that subsequent funding be brought before it allowing more time for discussion</p> <p>The Board requested information be gathered on College galleries or collections</p>	<p>May 2022</p> <p>February 2022</p>	<p>Stuart Fancey</p> <p>Stuart Fancey</p>