

Long-term agenda planning

Purpose

1. This paper notifies the Board of proposed agenda items for future business and strategic development meetings of the Council. These items take account of views expressed by Board 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 Board 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: Lynne Raeside, Secretary to the Council (direct line tel: 0131 313 6526, email: lraeside@sfc.ac.uk) or Angela Seymour, Clerk to the Council (direct line: 0131 313 6630, email: aseymour@sfc.ac.uk).

	6 May 2022	24 June 2022	2 September 2022	10/11 November 2022
Standing items	<ul style="list-style-type: none"> • Chief Executive's Report (including SFC Risk Register) • Committee reports 	<ul style="list-style-type: none"> • Chief Executive's Report • Committee reports 	<ul style="list-style-type: none"> • Chief Executive's Report (including SFC Strategic Framework Progress Report and Risk Register) • Committee reports 	<ul style="list-style-type: none"> • 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 • Use of delegated authority 	<ul style="list-style-type: none"> • Remit for 2022-2023 AY outcome agreements • Use of delegated authority 	<ul style="list-style-type: none"> • Use of delegated authority 	<ul style="list-style-type: none"> • Annual report on implementation of the commission on Widening Access Recommendations • Gender Action Plan Annual progress report • Outcome agreements funding scenarios for next AY
Other business	<ul style="list-style-type: none"> • <i>Review of Royal Society of Edinburgh funding {new}</i> • <i>Review of University Museums, Galleries and Collections grant {new}</i> 	<ul style="list-style-type: none"> • Annual Report – Audit and Compliance Committee • Monitoring and Evaluation • <i>Board effectiveness review (New)</i> 	<ul style="list-style-type: none"> • SFC annual reports and accounts • Gaelic Language Plan 	<ul style="list-style-type: none"> • SFC/NES Joint Action Plan • Equality Outcomes Annual Report • Corporate Governance review (including Board effectiveness review and Annual Scheme of delegation review) • Gaelic Language Plan
Governance review Strategy and advance consideration	<ul style="list-style-type: none"> • Strategic Framework refresh. • Review of coherent provision and sustainability 	<ul style="list-style-type: none"> • Strategic Framework refresh 	<ul style="list-style-type: none"> • Advance consideration: Outcome agreement and funding scenarios for next AY 	<ul style="list-style-type: none"> • Strategy session (including annual report on performance of the sectors)