

## **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](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)).

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

