
BOARD ACTION TRACKER

PURPOSE

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

RECOMMENDATIONS

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

FINANCIAL IMPLICATIONS

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

RISK ASSESSMENT

4. There is no risk associated with this paper

IMPACT ASSESSMENTS

EQUALITY AND DIVERSITY

5. There are no equality and diversity issues associated with the recommendations in this paper. Equality and Human Rights Equality Impact Assessments have been carried out as appropriate for the individual uses of delegated authority reported.

ISLAND COMMUNITIES

6. There are no impacts on island communities associated with the recommendations in this paper. Island Communities Impact Assessment have been carried out as appropriate for the individual uses of delegated authority reported.

CARBON REDUCTION

7. Not applicable.

PUBLICATION

8. This paper will be published on the Council website.

FURTHER INFORMATION

9. Contact: Lynne Raeside, Secretary to the Board (direct line: 0131 313 6526, email: lraeside@sfc.ac.uk) or Angela Seymour, Clerk to the Board (direct line: 0131 313 6630, email: aseymour@sfc.ac.uk)

BOARD ACTION TRACKER

PURPOSE

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

BACKGROUND

11. 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

12. The Council is invited to:
 1. Note the Board Action Tracker and the progress with outcomes and results from the agreed points from previous Council Board meetings.

Date	Agenda item	Action agreed	Update	Timeline	Responsible
5 December 2019	19/114 Corporate Governance (SFC/19/90)	The Board agreed: <ul style="list-style-type: none">That the Council executive would work with the Scottish Government to plan the future cycles of board appointments.	Initial planning with Chair and Chief Executive held to discuss approach to Skills Matrix. Planning meeting with SG Sponsor Team arranged for September.	Original: March 2022 Revised: June 2022	Lynne Raeside

Date	Agenda item	Action agreed	Update	Timeline	Responsible
3 December 2021	21/49 Royal Society of Edinburgh	<p>The Board approved</p> <ul style="list-style-type: none"> 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 Delegate authority to the Chief Executive to finalise the details of the funding agreement with the RSE for the period concerned. 	<p>The Board requested that subsequent funding be brought before it allowing more time for discussion.</p> <p>UPDATE: A review of RSE funding will be incorporated within a comprehensive review of non-core funds which will be brought to the Board at the September Board meeting.</p>	September 2022	Cat Ball

Date	Agenda item	Action agreed	Update	Timeline	Responsible
3 December 2021	21/50 University Museums, Galleries and Collections grant	<p>The Board approved</p> <ul style="list-style-type: none"> • 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 • Delegate authority to the Chief Executive to finalise the details of the funding agreement with the universities hosting these collections for the period concerned 	<p>The Board requested that subsequent funding be brought before it allowing more time for discussion.</p> <p>UPDATE: A review of MGC grant funding will be incorporated within a comprehensive review of non-core funds which will be brought to the Board at the September Board meeting.</p>	September 2022	Cat Ball

Date	Agenda item	Action agreed	Update	Timeline	Responsible
4 February 2022	22/06	The Board <ul style="list-style-type: none">Sought additional information on the work being carried out on flexibilities for colleges within the current ONS classification.	Scottish Government is leading on this work. We have been advised that it has been delayed due to focus on the Resource Spending Review.	Ongoing	Lynne Raeside
11 March 2022	22/33	The Board <ul style="list-style-type: none">Agreed to consider the articulation and use of non-core funds following publication of the Resource Spending Review.	A paper will be prepared for a future Board meeting.	September 2022	Richard Maconachie

Date	Agenda item	Action agreed	Update	Timeline	Responsible
11 March 2022	22/34	<p>The Board</p> <ul style="list-style-type: none">Sought additional information on the implications for the Chairing of SFC Committees and managing potential conflict of interests arising from a connection with one or more of our institutions.	<p>The Board approved the scope of a review of corporate governance at the June Board meeting. Recommendations on corporate governance, including Committees of the Board, will now come to the November Board meeting.</p>	November 2022	Lynne Raeside