
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)

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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)	<p>The Board agreed:</p> <ul style="list-style-type: none"> That the Council executive would work with the Scottish Government to plan the future cycles of board appointments. 	<p>Planning meeting with Scottish Government Sponsor Team and Director ALS held to discuss skills matrix, panel members and timetable. Official timetable will commence in early 2023</p>	February 2023	Lynne Raeside
4 February 2022	22/06	<p>The Board</p> <ul style="list-style-type: none"> Sought additional information on the work being carried out on flexibilities for colleges within the current ONS classification. 	<p>Scottish Government is leading on this work. We have been advised that it has been delayed due to focus on the Resource Spending Review.</p>	Ongoing	Richard Maconachie

Date	Agenda item	Action agreed	Update	Timeline	Responsible
11 March 2022	22/34	The Board <ul style="list-style-type: none"><li data-bbox="689 400 1167 624">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.	This will be addressed following approval of the Corporate Governance paper at agenda item 4.	March 2023	Lynne Raeside