
Long Term agenda

Purpose

1. This paper notifies the Board of proposed agenda items for future business and strategic development meetings of the Board. These items take account of views expressed by Board members.

Recommendations

2. To agree a schedule of agenda items.

Financial implications

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

Risk assessment

4. This paper provides an overview of upcoming meetings and agenda.

Impact assessments

Equality and diversity

5. Not applicable

Island communities

6. Not applicable

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).

Long Term agenda and Future Meeting Dates

Purpose

10. 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 Council members.

Background

The attached annex sets out the specific proposed agenda items for forthcoming Board 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

11. The Board is invited to:
 - Note the proposed agenda items and suggest any further additions or amendments to this list

Item	Mar-23	May-23	Jun-23	Sep-23	Nov-23
Standing items					
Chief Executives Report	x	x	x	x	x
Minutes of Previous Meeting	x	x	x	x	x
Committee minutes	x	x	x	x	x
long term agenda	x	x	x	x	x
Action tracker	x	x	x	x	x
Delegated Authority	x		x		x
Risk Register		x		x	
Strategy and planning					
Strategic Framework					
Operating Plan					
Financial Strategy, Budget & Plan					
Annual Report & Accounts				x	
Budget Scenario Plan					
Scottish Government letter of guidance		x			
Innovation Strategy	x				
Future Research Assessment Programme	x	x			
Research Landscape Analysis		x			
Scottish Government Purpose and Principles. Post 16 Education and Research	x		x		
Pathfinders	x				
Funding and Operations					
Scottish Government draft budget 23-24					
Financial Transactions Programme					
Indicative funding allocations for colleges 23 -24	x				
Indicative funding allocations for universities 23 -24	x				
Non-core funding allocations	x				
Equality outcomes annual report					
Final funding allocations for colleges 23 - 24		x			
Final funding allocations for universities 23 -24		x			
Corporate Governance	x				
Human Resource update		x			