

Date	Agenda item	Action Agreed	Update	Timeline	Responsible
10 June 2016	16/63 Corporate Governance (SFC/16/43)	<ul style="list-style-type: none"> • Stakeholder engagement: Increase Board engagement with major public bodies. • Strategy and policy developments in other parts of the UK: Provide briefing/disseminate information on developments in other parts of the UK. • Relationships with Scottish Government: Developing our relationship with Scottish Government to aid better planning of the funding of colleges and universities. 	<p>Investigate the potential for joint Board meetings or ‘Big Room’ meetings. (On hold pending Phase 2 of Ent & Skills Review)</p> <p>Dissemination of information as relevant.</p> <p>(Consistent with the Council Action Procedure and given that we now have a new effectiveness review, this action will be removed.)</p> <p>The possibility of other interactions with senior officials is being explored with the Scottish Government.</p>	<p>May 2017</p> <p>Ongoing</p> <p>Complete</p>	<p>Martin Fairbairn</p> <p>Martin Fairbairn</p> <p>Martin Fairbairn</p>
26 August 2016	16/82 Teaching Excellence Framework and the Quality Enhancement	The Council agreed to endorse SFC’s approach to the development of TEF and QEF.	Council executive will continue to consider the impacts of TEF and QEF and mitigate any negative effects, where possible. Updates will be provided	August 2017	Michael Cross

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	Framework (SFC/16/57)		within the Chief Executive's reports and Performance Reports. Un update on university quality arrangements will be considered at the June 2017 Council meeting and the college quality arrangements at the August 2017 Council meeting.		
23 September 2016	16/98 Use of delegated authority (SFC/16/77)	The Council agreed that the list of SFC's long term funding commitments be provided to a future Council meeting.	College and University sector long term funding commitments to AY2019-20 have been considered by the Finance Committee. An annex to the minutes of the Committee's May meeting provides an analysis of strategic fund commitments.	Complete	Lorna MacDonald
27 October 2016	16/118 International Engagement (SFC/16/86)	The Council agreed that RKEC would take forward the progression of the strategy along the lines noted above.	Because the E+S review phase 2 expected in June will have implications for universities, colleges and SFC, we will delay a further discussion at RKEC until September at the earliest, agenda space permitting.	November 2017	Stuart Fancey

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27 October 2016	16/119 Future Development of the Innovation Centre Programme (SFC/16/87)	<p>The Council agreed:</p> <ul style="list-style-type: none"> • That regular updates be provided on Innovation Centres to the Board, including any funding recommendations • The proposed plan to engage SFC in strategic dialogue with the IC programme partners regarding Professor Reid's recommendations on a longer term strategy for the programme with firm proposals being brought to the Board by May 2017. Long term funding for all ICs would be considered in this context and in the context of the outcome of the spending review • The plan to establish, with partners, whether there is evidence of demand and need for new ICs or changes to existing ones and develop, with guidance from RKEC, a joint process if appropriate (by July 2017) • To the plans set out in the paper for implementing 	Ongoing: SFC has begun the dialogue with SE, HIE and Scottish Government on the recommendations of the Reid Review.	June 2017 for proposals to Board on Reid Review recommendations	Stuart Fancey

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		Professor Reid's other recommendations.			
27 October 2016	16/120 Consultation on a future Research Excellence Framework (SFC/16/88)	The Council agreed: <ul style="list-style-type: none"> • That following analysis of the consultation responses proposals for SFC's participation in the next REF exercise will be brought to a future meeting of Council in 2017. 		June 2017 for SFC Board's REF2021 participation and funding decision	Stuart Fancey
27 October 2016	16/121 SFC's role and responsibilities with regard to governance in the college and university sectors (SFC/16/89)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph
16 December 2016	16/136 SFC's Performance Report (SFC/16/99)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph

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16 December 2016	16/142 College Innovation (SFC/16/103)	The Council agreed that, following consideration by the Research and Knowledge Exchange Committee and the Skills Committee, an update on activity and progress in college innovation be brought to the November 2017 Council meeting.	This item was on the long term agenda for November 2017, but has now been brought forward to the August Council board meeting.	August 2017	Stuart Fancey
27 January 2017	17/07 Long-term agenda planning (SFC/17/03)	The Council agreed that the following items would be added to the long term agenda: <ul style="list-style-type: none"> An update on college innovation be included in the update on research for the June 2017 meeting. 	An update on college innovation will be included in the June 2017 research paper.	Complete	Stuart Fancey
27 January 2017	17/13 SFC corporate governance matters (Oral)	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph
27 January 2017	17/17 SFC's Framework Document with Scottish Government (SFC/17/11)	The Council agreed to delegate authority to the Chair and Chief Executive to agree and finalise the document with the Scottish Government.	[] x 1 paragraph	March 2017	Martin Fairbairn
27 January 2017	17/18 Risk-based approach to the monitoring of governance and	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph	[] x 1 paragraph

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	financial health of colleges (SFC/17/12)				
17 March 2017	17/25 Chair's report (SFC/17/15)	<p>The Council agreed:</p> <ul style="list-style-type: none"> • That an amendment be made at paragraph 11 of the CDPC standing orders: 'and contribution' to be added after 'attendance' • Following the requested text amendment, to approve the standing orders for the Capital Decision Point Committee. 	The amendments have been made. Action Complete.	Complete	Martin Fairbairn
17 March 2017	17/27 Action tracker (SFC/17/16)	<p>The Council agreed that an addition be made to the action tracker as follows:</p> <ul style="list-style-type: none"> • Council agreed that, if there were any available funds in year, the University Innovation Fund would be prioritised for an increase of funding. 	No capacity to address this at present – the Academic Year commences on 1 August. This will be continually kept under review as we progress through the year.	Ongoing	Lorna MacDonald
17 March 2017	17/28 Long-term agenda planning (SFC/17/17)	<p>The Council agreed that the following items would be added to the long term agenda:</p> <ul style="list-style-type: none"> • An item on business transformation and delivery, both in the college and university sectors and 	These items have been added to the long-term agenda.	August 2017	Martin Fairbairn

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		at SFC, be added to the August Council meeting <ul style="list-style-type: none"> An item on risk be added to the long term agenda in November. 		November 2017	Martin Fairbairn
17 March 2017	17/33 Glasgow Colleges' Regional Board: fully operational fundable body status (SFC/17/22)	The Council agreed to grant GCRB fully-operational fundable body status.	The decision has been announced.	Complete	Michael Cross
17 March 2017	17/36 Strategic Funding – projects over £5 million (SFC/17/25)	The Council agreed the strategic funding for JISC and SHEP.	These funding decisions have been communicated to JISC and SHEP.	Complete	Michael Cross/ Stuart Fancey
28 April 2017	17/46 Chair's business: declarations of interest	The Council agreed that Douglas Mundie be Chair of the Capital Decision Point Committee and noted the membership of the Committee.	Complete	April 2017	Stuart Fancey
28 April 2017	17/47 Finance Committee minutes (SFC/17/34)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph

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28 April 2017	17/48 Outcome agreements: Final outcome agreement funding allocations for colleges in 2017-18 (SFC/17/32)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph
28 April 2017	17/48 Outcome agreements: Final outcome agreement funding allocations for colleges in 2017-18 (SFC/17/32)	<p>The Council also agreed:</p> <ul style="list-style-type: none"> • To approve the final budget allocations for colleges for AY 2017-18. • To delegate authority to the Interim Chief Executive to finalise the details of the budget allocations, their announcement to the sector and to agree funding subject to satisfactory outcome agreements. 	The final allocations have been published.	Complete	Lorna MacDonald / John Kemp
28 April 2017	17/49 Outcome agreements: Final outcome agreement funding allocations for universities in 2017-18 (SFC/17/33)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph

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28 April 2017	17/49 Outcome agreements: Final outcome agreement funding allocations for universities in 2017-18 (SFC/17/33)	<p>The Council also agreed:</p> <ul style="list-style-type: none"> • To approve the final budget allocations for universities for AY 2017-18. • To delegate authority to the Interim Chief Executive to finalise the details of the budget allocations, their announcement to the sector and to agree funding subject to satisfactory outcome agreements. 	The final allocations have been published.	Complete	Lorna MacDonald / John Kemp
28 April 2017	17/50 Update on Board Appointments (oral)	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph	[] × 1 paragraph