

## SFC Long Term Agenda

	25 August 2017	22 September 2017	9 November 2017	10 November 2017	22 December 2017
<b>Strategic Theme</b>	<ul style="list-style-type: none"> <li>Teaching and learning (including the new college sector quality arrangements)</li> </ul>	<ul style="list-style-type: none"> <li>Key policy developments in other parts of the UK – implications for Scotland</li> </ul>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>	<ul style="list-style-type: none"> <li>SFC's Strategic Plan (2018-2023) – initial consideration</li> <li><i>Implications of Brexit for the college and university sectors [new] [moved from May]</i></li> <li><i>SFC's Risk Appetite [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>
<b>General business</b>	<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>		<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>
<b>Strategy and Implementation</b>	<ul style="list-style-type: none"> <li>SFC Strategic Plan Performance Report and Risk Register</li> <li>Chief Executive's Report</li> <li>Enterprise and Skills Review</li> <li><i>Business transformation and delivery, both in the college and university sectors and at SFC [new]</i></li> <li><i>College innovation update [new] [moved from November]</i></li> <li><i>University Quality arrangements [new] [moved from June]</i></li> </ul>	<ul style="list-style-type: none"> <li>SFC Strategic Plan Performance Report and Risk Register</li> <li>Chief Executive's Report</li> <li><del>Enterprise and Skills Review</del></li> <li>Outcome agreements: other aspects of strategy and governance</li> </ul>	<ul style="list-style-type: none"> <li>SFC Strategic Plan Performance Report and Risk Register</li> <li>Chief Executive's Report</li> <li><del>Enterprise and Skills Review</del></li> <li>Gender Action Plan annual progress report</li> <li><i>Infrastructure Strategy [new]</i></li> <li><i>Outcomes of SFC's HE Funding Model review [new]</i></li> </ul>		<ul style="list-style-type: none"> <li>SFC Strategic Plan Performance Report and Risk Register</li> <li>Chief Executive's Report</li> <li><del>Enterprise and Skills Review</del></li> <li>Outcome agreements 2017-18: progress update</li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>Risk-based approach to the monitoring of governance and financial health of universities</li> <li><i>Confirmation of assigned college status [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>Use of delegated authority</li> </ul>			<ul style="list-style-type: none"> <li>Use of delegated authority</li> </ul>
<b>Other business</b>		<ul style="list-style-type: none"> <li>Strategic Dialogue Meetings: annual feedback</li> </ul>	<ul style="list-style-type: none"> <li>Annual Report – Finance Committee</li> </ul>		<ul style="list-style-type: none"> <li><i>Annual Report – Access and Inclusion Committee [new]</i></li> </ul>

## SFC Long Term Agenda

	25 January 2018	22 March 2018	26 April 2018	21 June 2018	6 September 2018
<b>Strategic Theme</b>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>
<b>General business</b>	<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>		<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>	<ul style="list-style-type: none"> <li>Chair's Report</li> </ul>
<b>Strategy and Implementation</b>	<ul style="list-style-type: none"> <li>SFC Strategic Plan Performance Report and Risk Register</li> <li>Chief Executive's Report</li> <li>Indicative funding allocations for 2018-19</li> <li><i>Implementation of the Commission on Widening Access recommendations [new]</i></li> </ul>		<ul style="list-style-type: none"> <li>SFC Strategic Plan Performance Report and Risk Register</li> <li>Chief Executive's Report</li> <li><i>Outcome Agreements 2018-19: update on progress and strategic issues [new]</i></li> <li></li> </ul>	<ul style="list-style-type: none"> <li>SFC Strategic Plan Performance Report and Risk Register</li> <li>Chief Executive's Report</li> <li></li> </ul>	<ul style="list-style-type: none"> <li>SFC Strategic Plan Performance Report and Risk Register</li> <li>Chief Executive's Report</li> <li>Outcome agreements: other aspects of strategy and governance</li> <li></li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>SFC monitoring and evaluation of strategic projects: annual update</li> </ul>		<ul style="list-style-type: none"> <li>Use of delegated authority</li> </ul>	<ul style="list-style-type: none"> <li>Use of delegated authority</li> <li>SFC annual report and accounts for 2017-18</li> <li>Council Governance</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Other business</b>					<ul style="list-style-type: none"> <li>Annual Report – Audit and Compliance Committee</li> <li>Annual Report-RKEC</li> <li>Annual Report - Skills</li> </ul>