



Long-term agenda planning

Purpose

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

Agenda items

- 2 Proposed agenda items for forthcoming Council business and strategic development meetings are shown in the attached annex.
- 3 Additions and amendments to the list from the previous Council meeting are shown in *italics*.
- 4 Members are invited to send comments on the long-term agenda to either the Secretary or Clerk to the Council.

Recommendations

- 5 The Council is invited to:
 - Note the proposed agenda items
 - Suggest any further additions or amendments to this list.

Financial implications

- 6 There are no direct financial implications associated with this paper.

Publication

- 7 This paper will be published on the Council website following the meeting.

Further information

- 8 Contact: Martin Fairbairn, Secretary to the Council (direct line: 0131 313 6524, email: mfairbairn@sfc.ac.uk), or Sheila Meehan, Clerk to the Council (direct line: 0131 313 6619, email: smeehan@sfc.ac.uk).

	22 September 2017	9 November 2017	10 November 2017	22 December 2017	25 January 2018
Strategic Theme	<ul style="list-style-type: none"> Key policy developments in other parts of the UK – implications for Scotland <i>Spending Review presentation [new]</i> 	<ul style="list-style-type: none"> To be determined 	<ul style="list-style-type: none"> <i>Innovation in the delivery of learning and teaching (Professor Frank Coton) [new]</i> SFC's Strategic Plan (2018-2023) – initial consideration Implications of Brexit for the college and university sectors [moved from May] SFC's Risk Appetite 	<ul style="list-style-type: none"> To be determined 	<ul style="list-style-type: none"> To be determined
General business	<ul style="list-style-type: none"> Chair's Report 	<ul style="list-style-type: none"> Chair's Report 		<ul style="list-style-type: none"> Chair's Report 	<ul style="list-style-type: none"> Chair's Report
Strategy and Implementation	<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register Chief Executive's Report 	<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register Chief Executive's Report Gender Action Plan annual progress report Infrastructure Strategy Outcomes of SFC's HE Funding Model review 		<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register Chief Executive's Report Outcome agreements 2017-18: progress update <i>SFC's draft Strategic Plan 2018-2023 [new]</i> 	<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register Chief Executive's Report Indicative funding allocations for 2018-19 Implementation of the Commission on Widening Access recommendations
Corporate Governance	<ul style="list-style-type: none"> Use of delegated authority <i>Ministerial Letter of Guidance actions: update on progress [new][from April Finance Committee]</i> <i>Review of research pooling programme [new]</i> <i>Confirmation of assigned college status [new][moved from August]</i> 	<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> Use of delegated authority 	<ul style="list-style-type: none"> SFC monitoring and evaluation of strategic projects: annual update
Other business	<ul style="list-style-type: none"> Strategic Dialogue Meetings: annual feedback 	<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	<ul style="list-style-type: none">

	22 March 2018	26 April 2018	21 June 2018	6 September 2018	1 November 2018
Strategic Theme	<ul style="list-style-type: none"> Chief Scientific Advisor (possible) [new] 	<ul style="list-style-type: none"> To be determined 	<ul style="list-style-type: none"> To be determined 	<ul style="list-style-type: none"> To be determined 	<ul style="list-style-type: none"> To be determined
General business		<ul style="list-style-type: none"> Chair's Report 	<ul style="list-style-type: none"> Chair's Report 	<ul style="list-style-type: none"> Chair's Report 	<ul style="list-style-type: none"> Chair's Report
Strategy and Implementation		<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register Chief Executive's Report Outcome Agreements 2018-19: update on progress and strategic issues 	<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register Chief Executive's Report 	<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register Chief Executive's Report Outcome agreements: other aspects of strategy and governance 	<ul style="list-style-type: none"> SFC Strategic Plan Performance Report and Risk Register Chief Executive's Report Gender Action Plan annual progress report
Corporate Governance		<ul style="list-style-type: none"> Use of delegated authority 	<ul style="list-style-type: none"> Use of delegated authority SFC annual report and accounts for 2017-18 Council Governance 	<ul style="list-style-type: none"> Use of delegated authority 	<ul style="list-style-type: none">
Other business			<ul style="list-style-type: none"> Annual Report – Audit and Compliance Committee 	<ul style="list-style-type: none"> Strategic Dialogue Meetings: annual feedback 	<ul style="list-style-type: none">