



THE UNIVERSITY of EDINBURGH

Policy and Resources Committee
Elder Room, Old College
Monday, 31 August 2015, 2.30pm

AGENDA

- 1 **Minutes** A
To approve the Minute of the meeting held on 8 June 2015.
- 2 **Matters Arising** Verbal
To raise any matters arising.
- 3 **Principal's Communications** Verbal
To receive an update by the Principal.

SUBSTANTIVE ITEMS

- 4 **Planning Timetable** B
To consider and approve a paper by Deputy Secretary, Strategic Planning.
- 5 **City Deal** C
To consider and endorse a paper by Senior Vice Principal
- 6 **Commercialisation Updates**
To consider and comment on updates by Director of Corporate Services:
 - **Edinburgh BioQuarter** D
 - **Industry Engagement and ERI** E
 - **Roslin Technologies** F
- 7 **Tier 2 Migrant Visa and Health Surcharge Support Mechanism** G
To consider and approve proposal by Director of Human Resources
- 8 **HMRC Research & Development Expenditure Credits (RDEC) claim** H
To consider and approve a paper by Vice Principal Planning, Resources and Research Policy
- 9 **Outcome of Committee Effectiveness Review** I
To consider a paper by Convener of Committee

If you require this agenda or any of the papers in an alternative format e.g. large print please contact Ms Kirstie Graham on 0131 650 2097 or email

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- 10 Outcome Agreement – Draft Self-Evaluation of 2014-15 Agreement** **J**
To consider a paper by Deputy Secretary, Strategic Planning

ROUTINE ITEMS

- 11 Finance Director's Update** **K**
To consider and comment on paper from Director of Finance.
- 12 Summary Research and Commercialisation Report** **L**
To note and consider a report by Director of Corporate Services.
- 13 People Report** **M**
To consider and comment on report from Director of Human Resources
- 14 Report from Investment Committee** **N**
To consider and note report by Director of Finance.
- 15 Insurance Renewal** **O**
To consider and approve a paper by Director of Finance.
- 16 Any Other Business** **Verbal**
To consider any other matter.

ITEMS FOR FORMAL APPROVAL/NOTING (Please note these items are not normally discussed.)

- 17 Date of next meeting**
Monday, 16 November 2015 at 2.30pm in the Elder Room, Old College.

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