



Policy and Resources Committee
Elder Room, Old College
Monday, 16 November 2015, 2.30pm

AGENDA

- | | |
|--|---------------|
| 1 Minutes | A |
| To <u>approve</u> the Minute of the meeting held on 31 August 2015 | |
| 2 Matters Arising | Verbal |
| To <u>raise</u> any matters arising | |
| 3 Principal's Communications | Verbal |
| To <u>receive</u> an update by the Principal | |

SUBSTANTIVE ITEMS

- | | |
|---|-------------|
| 4 Finance | |
| • Finance Director's Update | |
| To <u>receive</u> an update by Director of Finance | B1 |
| • Draft Annual Report and Accounts 2014/15 | B2 |
| To <u>consider</u> the Accounts presented by Director of Finance | |
| • Subsidiary Companies' Annual Accounts 2014/15 | B3 |
| To <u>note</u> the Annual Accounts for University Subsidiaries presented by Director of Finance | |
| 5 Edinburgh Global Academy of Agriculture and Food Security | C |
| To <u>consider</u> a paper by Head of School of Veterinary Studies | |
| 6 Commercialisation | |
| To <u>consider</u> the following papers by Director of Corporate Services: | |
| • Industry Engagement | D1 |
| • Sunergos Innovations Limited | D2-3 |
| • Roslin Technologies | D4 |
| 7 Strategic Planning | |
| To <u>consider</u> the following papers by Deputy Secretary, Strategic Planning: | |
| • Strategic Plan: Targets and KPIs progress report | E1 |
| • Outcome Agreement 2016-17 | E2 |
| 8 Estates | |
| To <u>consider</u> the following business cases presented by Vice-Principal Professor Seckl: | |
| • Building a new biology project | F1 |
| • Date Technology Institute | F2 |
| 9 City Deal | G |
| To <u>consider</u> a paper by the Senior Vice-Principal | |

ITEMS FOR NOTING OR FORMAL APPROVAL

- 10 Finance**
- **Report on the Analytical Review of the University Management Accounts** **H1**
To consider a paper by Director of Finance.
 - **Andrew Grant Bequest – Report, Financial Statements and Letter of Representation 2014/15** **H2**
To consider the Accounts presented by Director of Finance.
 - **Report from Investment Committee** **H3**
To consider and comment on a report from Director of Finance.
- 11 Human Resources**
To consider the following papers by Director of HR:
- **People Report** **I1**
 - **Shared parental leave** **I2**
- 12 Delegated Authority Schedule** **J**
To endorse the revised Delegated Authority Schedule, presented by Deputy Secretary, Strategic Planning
- 13 Report from Estates Committee** **K**
To consider and comment on a report from Vice-Principal Professor Seckl
- 14 Report from BioQuarter Sub-Group** **L**
To note a report from the Sub-Group Chair
- 15 Subsidiary Company Board Membership Changes** **M**
To approve the appointments proposed by Director of Corporate Services
- 16 Any Other Business** **Verbal**
To consider any other matter.
- 17 Date of next meeting**
Monday, 25 January 2016 at 2.30pm in the Elder Room, Old College.