



Policy and Resources Committee  
Elder Room, Old College  
Monday, 25 January 2016, 2.30pm

**AGENDA**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Minutes</b><br>To <u>approve</u> the minute of the meeting held on 16 November 2015 | <b>A</b>      |
| <b>2</b> | <b>Matters Arising</b><br>To <u>raise</u> any matters arising                          | <b>Verbal</b> |
| <b>3</b> | <b>Principal's Communications</b><br>To <u>receive</u> an update by the Principal      | <b>Verbal</b> |

**SUBSTANTIVE ITEMS**

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|-----------|--|---------------|
| <b>4</b>  | <b>Finance Director's Update</b><br>To <u>consider</u> a paper by Director of Finance  | <b>B</b>      |
| <b>5</b>  | <b>Draft Strategic Plan 2015-20</b><br>To <u>consider</u> a paper by Deputy Secretary, Strategic Planning                        | <b>C</b>      |
| <b>6</b>  | <b>Undergraduate Bursary Review</b><br>To <u>consider</u> a paper by Deputy Secretary, Strategic Planning                        | <b>D</b>      |
| <b>7</b>  | <b>UNPRI Responsible Investment Policy</b><br>To <u>endorse</u> a paper by the University Secretary                              | <b>E</b>      |
| <b>8</b>  | <b>City Deal</b><br>To <u>receive</u> an update from the Senior Vice-Principal   | <b>F</b>      |
| <b>9</b>  | <b>Roslin Technologies</b><br>To <u>endorse</u> a paper by the Director of Corporate Services                                    | <b>G</b>      |
| <b>10</b> | <b>Large Animal Research and Imaging Facility (LARIF)</b><br>To <u>receive</u> an update from the Director of Corporate Services | <b>Verbal</b> |
| <b>11</b> | <b>Hua Xia Healthcare</b><br>To <u>consider</u> a paper by Director of Corporate Services  | <b>H</b>      |

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- |           |  |          |
|-----------|--|----------|
| <b>12</b> | <b>People Report</b><br>To <u>consider</u> a paper by Director of Human Resources  | <b>I</b> |
| <b>13</b> | <b>Estates Committee Report</b><br>To <u>consider</u> a report from Vice-Principal Planning, Resources and Research Policy | <b>J</b> |

- 14 Investment Committee Report** **K**  
To consider a report from the Director of Finance.
- 15 Annual TRAC return and Full Economic Costs rates 2014/15** **L**  
To approve a paper from the Director of Finance.
- 16 Research and Commercialisation Statistics** **M**  
To note a paper by the Director of Corporate Services.
- 17 Any Other Business** **Verbal**  
To consider any other matter.
- 18 Date of next meeting**  
Monday, 4 April 2016 at 2.30pm in the Elder Room, Old College.