



Policy and Resources Committee
Raeburn Room, Old College
Monday, 4 April 2016, 2.30pm

AGENDA

- | | | |
|----------|---|---------------|
| 1 | Minutes | A |
| | To <u>approve</u> the minute of the meeting held on 25 January 2016 | |
| 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

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|----------|---|-----------------|
| 4 | Business Planning Round 2016-19 | B |
| | To <u>comment</u> on the paper by Deputy Secretary, Strategic Planning | |
| 5 | Finance | |
| | To <u>consider</u> the following papers by Director of Finance: | |
| | • Finance Director's Update | C1 |
| | • Ten Year Forecast | C2 |
| | • Staff Benefits Scheme | C3 |
| | • Internal Loan arrangements | C4 |
| 6 | EDINA and Digital Curation Centre – Initial Approach | D |
| | To <u>consider</u> a paper by the Chief Information Officer and Librarian to the University | |
| 7 | Visa and Immigration Health Surcharges – Repayment Policy | E |
| | To <u>approve</u> a paper by the Director of Human Resources | |
| 8 | Sunergos Innovations and Roslin Technologies Updates | F/Verbal |
| | To <u>consider</u> an update by the Director of Corporate Services | |
| 9 | Quartermile Development | G |
| | To <u>endorse</u> a paper by the Vice-Principal Planning, Resources and Research Policy | |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|---|----------|
| 10 | People Report | H |
| | To <u>consider</u> a report by the Director of Human Resources | |
| 11 | Estates Committee Report | I |
| | To <u>consider</u> a report by the Vice-Principal Planning, Resources and Research Policy | |

- 12 Investment Committee Report** **J**
To consider a report by the Director of Finance
- 13 PRC Sub-Group Report** **K**
To consider a report by the Convener of the Sub-Group
- 14 Any Other Business** **Verbal**
To consider any other matter.
- 15 Date of next meeting**
Monday, 6 June 2016 at 2.30pm in the Elder Room, Old College.