



Policy and Resources Committee
Raeburn Room, Old College
Monday 6 June 2016, 2.30pm

AGENDA

- | | | |
|----------|--|---------------|
| 1 | Minutes | A |
| | To <u>approve</u> the minute of the meeting held on 4 April 2016 | |
| 2 | Matters Arising | Verbal |
| | RDEC/Student Experience update | |
| 3 | Principal's Communications | Verbal |
| | To <u>receive</u> an update by the Principal | |

SUBSTANTIVE ITEMS

- | | | |
|----------|--|---------------|
| 4 | Business Planning Round 2016-19 | B |
| | To <u>comment</u> on the paper by the Deputy Secretary, Strategic Planning | |
| 5 | EUSA Budget 2016-17 | C |
| | To <u>approve</u> the budget submitted by the Student President | |
| 6 | Strategic Plan 2016 - 21 | D |
| | To <u>comment</u> on the paper by the Deputy Secretary, Strategic Planning | |
| 7 | Finance | |
| | To <u>consider</u> the following papers by the Director of Finance: | |
| | • Finance Director's Report | E1 |
| | • Ten Year Forecast | E2 |
| | • Scottish Funding Strategy Forecast | Verbal |
| 8 | City Deal update | F |
| | To <u>receive</u> an update from the Director of Corporate Services | |
| 9 | Estates | |
| | To <u>comment</u> on papers by the Vice-Principal Planning, Resources & Research Policy: | |
| | • Institute of Genetics and Molecular Medicine Business Case | G1 |
| | • Refurbishment Holland House | G2 |

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 Commercialisation Sub-Group Report** **K**
To note a report by the Convener of the Sub-Group
- 14 Research and Commercialisation Statistics** **L**
To note a paper by the Director of Corporate Services
- 15 MVM Reorganisation of Endowments** **M**
To comment on a paper by the Director of Corporate Services
- 16 Any Other Business**
To consider any other matter
- 17 Dates of meetings for 2016/2017**
To confirm the following meeting dates:
- Monday 5 September 2016 at 2.30 pm
 - Monday 14 November 2016 at 2.30 pm
 - Monday 23 January 2017 at 2.30 pm
 - Monday 3 April 2017 at 2.30 pm
 - Monday 5 June 2017 at 2.30 pm