



Policy and Resources Committee  
Raeburn Room, Old College  
Monday 5 September 2016, 2.30pm

**AGENDA**

- 1 **Minute** A  
To approve the minute of the meeting held on 6 June 2016
- 2 **Matters Arising** Verbal  
- City Deal Update
- 3 **Principal's Communications** Verbal  
To receive an update by the Principal

**SUBSTANTIVE ITEMS**

- 4 **Strategic Plan Performance Measures** B  
To comment on a paper by the Deputy Secretary, Strategic Planning
- 5 **Planning Round Timetable** C  
To comment on a paper by the Deputy Secretary, Strategic Planning
- 6 **Finance Director's Update** D  
To note an update from the Director of Finance
- 7 **Fortissimo Marketplace Ltd** E  
To approve the proposal from the Director of the EPCC
- 8 **Sunergos Innovations – Next Steps** F  
To approve the proposal from the Director of Corporate Services
- 9 **Lecture Capture** G  
To comment on a paper by the Senior Vice-Principal
- 10 **Heads of School Appointment Process** H  
To comment on a paper by the Director of Human Resources

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- 11 **Investment Committee Report** I  
To note a report from the Director of Finance
- 12 **Insurance Renewal** J  
To approve a paper by the Director of Finance.
- 13 **People Report** K  
To note a report from the Director of Human Resources

- 14 Research and Commercialisation Statistics** **L**  
To note a paper by the Director of Corporate Services
- 15 Any Other Business**  
To consider any other matter
- 16 Date of next meeting**  
Monday 14 November 2016 at 2.30 pm in the Raeburn Room, Old College