



Policy and Resources Committee
Raeburn Room, Old College
Monday, 14 November 2016, 2.30pm

AGENDA

- | | | |
|----------|--|---------------|
| 1 | Minute | A |
| | To <u>approve</u> the minute of the meeting held on 5 September 2016 | |
| 2 | Matters Arising | Verbal |
| 3 | Principal's Communications | Verbal |
| | To <u>receive</u> an update by the Senior Vice-Principal | |

SUBSTANTIVE ITEMS

- | | | |
|----------|---|-----------|
| 4 | Strategic Plan: Targets and KPIs Progress Report | B |
| | To <u>comment</u> on a paper by the Deputy Secretary, Strategic Planning | |
| 5 | Finance | |
| | To <u>consider</u> the following papers by the Director of Finance: | |
| | • Finance Director's Update | C1 |
| | • Draft Annual Report and Accounts 2015/16 | C2 |
| 6 | Digital Transformation | D |
| | To <u>approve</u> a paper by the Chief Information Officer | |
| 7 | Industry Engagement | E |
| | To <u>comment</u> on a paper by the Director of Corporate Services | |
| 8 | Roslin Technologies Ltd | F |
| | To <u>comment</u> on a paper by the Director of the Roslin Institute | |
| 9 | Estates | |
| | To <u>consider</u> the following papers presented by the Vice-Principal
Planning, Resources & Research Policy: | |
| | • Building a new Biology | G1 |
| | • Central Bioresearch Estates Strategy | G2 |
| | • Biological Research Facility at the Institute for Regeneration
and Repair | G3 |
| | • St Leonard's Street Student Accommodation | G4 |
| | • Analysis of Project Expenditure | G5 |
| | • Strategic Acquisition | G6 |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|--|----------|
| 10 | Procurement Strategy | H |
| | To <u>approve</u> | |
| 11 | Delegated Authority Schedule – Annual Review and Update | I |
| | To <u>comment</u> | |

- | | | |
|-----------|--|----------|
| 12 | People Report
To <u>note</u> | J |
| 13 | Estates Committee Report
To <u>note</u> | K |
| 14 | Rosalind Franklin Institute
To <u>note</u> | N |
| 15 | Research and Commercialisation Statistics
To <u>note</u> | L |
| 16 | PRC Commercialisation Sub-Group Report
To <u>note</u> | M |
| 17 | Any Other Business
To <u>consider</u> any other matter | |
| 18 | Date of next meeting
Monday, 23 January 2017 at 2.30 pm in the Raeburn Room, Old College | |