



Policy and Resources Committee
Raeburn Room, Old College
Monday, 23 January 2017, 2.30pm

AGENDA

- | | | |
|----------|---|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 14 November 2016 | A |
| 2 | Matters Arising | Verbal |
| 3 | Principal's Communications
To <u>receive</u> an update by the Principal | Verbal |

SUBSTANTIVE ITEMS

- | | | |
|-----------|---|----------|
| 4 | Strategic Plan Performance Measures
To <u>comment</u> on a paper by the Deputy Secretary, Strategic Planning | B |
| 5 | Business Planning Cycle – Funding Context
To <u>receive</u> an update from the Deputy Secretary, Strategic Planning | C |
| 6 | Finance Director's Report
To <u>consider</u> the report by the Director of Finance | D |
| 7 | Service Excellence Programme
To <u>comment</u> on a paper by the University Secretary | E |
| 8 | University Core Systems Strategy
To <u>comment</u> on a paper by the Chief Information Officer | F |
| 9 | City Deal Update
To <u>comment</u> on a paper by the Senior Vice-Principal | G |
| 10 | Industry Engagement
To <u>comment</u> on a paper by the Director of Corporate Services | H |
| 11 | Review of UoE Subsidiary Companies
To <u>comment</u> on a paper by the Director of Corporate Services | I |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|--|----------|
| 12 | Investment Committee Report
To <u>note</u> | J |
| 13 | People Report
To <u>note</u> | K |
| 14 | Estates Committee Report
To <u>note</u> | L |

15 Research and Commercialisation Statistics

M

To note

16 Any Other Business

To consider any other matter

17 Date of next meeting

Monday, 3 April 2017 at 2.30 pm in the Raeburn Room, Old College