



Policy and Resources Committee  
Raeburn Room, Old College  
Monday, 3 April 2017, 2.30pm

**AGENDA**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Minute</b><br>To <u>approve</u> the minute of the meeting held on 23 January 2017 | <b>A</b>      |
| <b>2</b> | <b>Matters Arising</b>   | <b>Verbal</b> |
| <b>3</b> | <b>Principal's Communications</b><br>To <u>receive</u> an update by the Principal    | <b>Verbal</b> |

**SUBSTANTIVE ITEMS**

- |           |  |                        |
|-----------|--|------------------------|
| <b>4</b>  | <b>Finance Director's Report</b><br>To <u>consider</u> the report by the Director of Finance   | <b>B</b>               |
| <b>5</b>  | <b>Financial Regulations</b><br>To <u>endorse</u> the draft regulations by the Director of Finance   | <b>C</b>               |
| <b>6</b>  | <b>City Deal Update</b><br>To <u>comment</u> on an update from the Senior Vice-Principal and the Director of Corporate Services  | <b>D</b>               |
| <b>7</b>  | <b>Quartermile Development Full Business Case</b><br>To <u>endorse</u> a paper presented by the Vice-Principal Planning, Resources & Research Policy   | <b>E</b>               |
| <b>8</b>  | <b>Nominations Agreements: Brae House and 38 Haddington Place</b><br>To <u>endorse</u> papers presented by the Vice-Principal Planning, Resources & Research Policy  | <b>F1, F2</b>          |
| <b>9</b>  | <b>Hua Xia Healthcare Update</b><br>To <u>comment</u> on a paper presented by the Vice-Principal Planning, Resources & Research Policy   | <b>G</b>               |
| <b>10</b> | <b>Equality &amp; Diversity</b><br>To <u>consider</u> the following papers by the Director of Human Resources: <ul style="list-style-type: none"><li>• EDMARC Staff and Student Reports 2016</li><li>• Equality Outcomes 2017-2021</li></ul> | <b>H1</b><br><b>H2</b> |

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- |           |   |          |
|-----------|---|----------|
| <b>11</b> | <b>People Report</b><br>To <u>note</u>            | <b>I</b> |
| <b>12</b> | <b>Estates Committee Report</b><br>To <u>note</u> | <b>J</b> |

- 13 Investment Committee Report** **K**  
To note
- 14 Research and Commercialisation Statistics** **L**  
To note
- 15 Naming of Student Accommodation and Outreach Centre,  
Holyrood Development** **M**  
To approve
- 16 Any Other Business**  
To consider any other matter
- 17 Date of next meeting & 2017/18 Meeting Dates**  
Monday, 5 June 2017 at 2.30 pm in the Raeburn Room, Old College

2017/18 Meeting Dates, to approve:

Monday, 4 September 2017 at 2.30pm  
Monday, 13 November 2017 at 2.30pm  
Friday, 19 January 2018 at 2.30pm  
Monday, 9 April 2018 at 2.30pm  
Monday, 4 June 2018 at 2.30pm