



Policy and Resources Committee  
Raeburn Room, Old College  
Monday, 5 June 2017, 2.30pm

**AGENDA**

- |          |   |               |
|----------|---|---------------|
| <b>1</b> | <b>Minute</b><br>To <u>approve</u> the minute of the meeting held on 3 April 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>Planning Round</b><br>To <u>comment</u> on the paper by the Deputy Secretary, Strategic Planning                             | <b>B</b>  |
| <b>5</b>  | <b>Finance Director's Report</b><br>To <u>consider</u> the report by the Director of Finance                                    | <b>C</b>  |
| <b>6</b>  | <b>Social Finance Investment Proposal</b><br>To <u>approve</u> the proposal by the Director of Finance                          | <b>D</b>  |
| <b>7</b>  | <b>Core Systems Strategy</b><br>To <u>approve</u> a paper by the Chief Information Officer and Librarian to the University      | <b>E</b>  |
| <b>8</b>  | <b>FinTech Hub</b><br>To <u>endorse</u> a paper presented by the Director of Corporate Services                                 | <b>F</b>  |
| <b>9</b>  | <b>Estates</b><br>To <u>consider</u> the following papers presented by the Vice-Principal Planning, Resources & Research Policy |           |
|           | • <b>Estates Vision 2017-2027</b>   | <b>G1</b> |
|           | • <b>Residential Accommodation Strategy</b>   | <b>G2</b> |
|           | • <b>Proposal for Investment in Student Facing Facilities</b>   | <b>G3</b> |
|           | • <b>Student Centre Full Business Case</b>  | <b>G4</b> |
|           | • <b>Murchison House Full Business Case</b>   | <b>G5</b> |
|           | • <b>King's Buildings Campus Infrastructure</b>   | <b>G6</b> |
|           | • <b>Institute for Regeneration &amp; Repair Updated Business Case</b>  | <b>G7</b> |
| <b>10</b> | <b>Hua Xia Healthcare Update</b><br>To <u>consider</u> a paper presented by the Vice-Principal Data Science                     | <b>H</b>  |

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- |           |  |          |
|-----------|--|----------|
| <b>11</b> | <b>People Report</b><br>To <u>note</u> | <b>I</b> |
|-----------|--|----------|

- 12 Estates Committee Report** **J**  
To note
- 13 Investment Committee Report** **K**  
To note
- 14 Any Other Business**  
To consider any other matter
- 15 Date of next meeting**  
Monday, 4 September 2017 at 2.30pm, Raeburn Room, Old College