



Policy and Resources Committee
Raeburn Room, Old College
Monday, 4 September 2017, 2.30pm

AGENDA

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|----------|---|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 5 June 2017 | A |
| 2 | Matters Arising | Verbal |
| 3 | Principal's Communications
To <u>receive</u> an update by the Principal | Verbal |

SUBSTANTIVE ITEMS

- | | | |
|----------|---|----------|
| 4 | Student Recruitment Update
To <u>consider</u> an update by the Deputy Secretary, Strategic Planning | B |
| 5 | City Deal
To <u>consider</u> an update by the Director of Corporate Services | C |
| 6 | Finance Director's Report
To <u>consider</u> the report by the Director of Finance | D |
| 7 | Financial Benchmarking – Russell Group Peer Institutions
To <u>consider</u> the report by the Director of Finance | E |
| 8 | University Tax Strategy
To <u>approve</u> the paper by the Director of Finance | F |

ITEMS FOR NOTING OR FORMAL APPROVAL

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|-----------|--|----------|
| 9 | People Report
To <u>note</u> | G |
| 10 | Investment Committee Report
To <u>note</u> | H |
| 11 | Insurance Renewal 2017/18
To <u>approve</u> | I |
| 12 | Research and Commercialisation Statistics
To <u>note</u> | J |
| 13 | Any Other Business
To <u>consider</u> any other matter | |
| 14 | Date of next meeting
Monday, 13 November 2017 at 2.30pm, Raeburn Room, Old College | |