



Policy and Resources Committee
Raeburn Room, Old College
Monday, 13 November 2017, 2.30pm

AGENDA

- | | | |
|----------|--|---------------|
| 1 | Minute | A |
| | To <u>approve</u> the minute of the meeting held on 4 September 2017 | |
| 2 | Matters Arising | Verbal |
| 3 | Principal's Communications | Verbal |
| | To <u>receive</u> an update by the Principal | |

SUBSTANTIVE ITEMS

- | | | |
|----------|---|-----------|
| 4 | Strategic Planning | |
| | To <u>consider</u> the papers presented by the Deputy Secretary Strategic Planning | |
| | • Strategic Plan 2012-16: Final Progress Report | B1 |
| | • Strategic Plan 2016: Performance Measurement Framework | B2 |
| 5 | Finance | |
| | To <u>consider</u> the papers presented by the Director of Finance | |
| | • Finance Director's Report | C1 |
| | • Zero by 2040 Update | C2 |
| 6 | Low Carbon College | D |
| | To <u>consider</u> a paper presented by the Vice-Principal International | |
| 7 | City Deal Update | E |
| | To <u>consider</u> a paper presented by the Director of Corporate Services | |
| 8 | Estates | |
| | To <u>consider</u> the papers presented by Vice-Principal Planning, Resources and Research Policy | |
| | • Edinburgh College of Art Masterplan | F1 |
| | • Quartermile | F2 |
| 9 | Social Impact Pledge | G |
| | To <u>approve</u> a paper presented by the Assistant Principal Community Relations | |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|---|----------|
| 10 | Investment Committee Terms of Reference & Statement of Investment Principles | H |
| | To <u>approve</u> | |

- 11 **Estates Committee Report** I
To note
- 12 **People Report** J
To note

ADDITIONAL PAPER

- 13 **Industry Strategy Update** K
To consider a paper presented by the Director of Corporate Services
- 14 **Any Other Business**
To consider any other matter
- 15 **Date of next meeting**
Friday 19 January 2018 at 2.30pm, Raeburn Room, Old College