



Policy and Resources Committee
Raeburn Room, Old College
Friday, 19 January 2018, 2.30pm

AGENDA

- | | | |
|----------|--|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 13 November 2017 and the minute of the electronic meeting concluded on 11 December 2017 | A1, A2 |
| 2 | Matters Arising | Verbal |
| 3 | Principal's Communications
To <u>receive</u> an update by the Principal | Verbal |

SUBSTANTIVE ITEMS

- | | | |
|----------|---|-------------------------------------|
| 4 | Business Planning Round – Funding Context
To <u>consider</u> the paper by the Deputy Secretary Strategic Planning | B |
| 5 | Finance Director's Report
To <u>consider</u> the paper by the Director of Finance | C |
| 6 | Chinese Collaborations Overview
To <u>consider</u> the paper by the Director of Corporate Services | D |
| 7 | City Deal Update
To <u>consider</u> the paper by the Senior Vice-Principal | E |
| 8 | Estates
To <u>consider</u> the papers presented by the Vice-Principal Planning, Resources and Research Policy <ul style="list-style-type: none">• Strathclyde Rowing Centre and Boat Store• Disability Access Improvements Programme• Estates Committee Terms of Reference | F1
F2
F3 |
| 9 | Naming Policy
To <u>endorse</u> a paper by the Vice-Principal Philanthropy & Advancement | G |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|--|----------|
| 10 | Estates Committee Report
To <u>note</u> | H |
| 11 | Investment Committee Report
To <u>note</u> | I |
| 12 | People Report
To <u>note</u> | J |

- 13 Research and Commercialisation Statistics – Q1 Report** **K**
To note
- 14 Any Other Business**
To consider any other matter
- 15 Date of next meeting**
Friday, 6 April 2018 at 10 am, Raeburn Room, Old College