



**Policy and Resources Committee  
Raeburn Room, Old College  
Friday, 6 April 2018, 10.00am**

**AGENDA**

- |          |   |               |
|----------|---|---------------|
| <b>1</b> | <b>Minute</b><br>To <u>approve</u> the minute of the meeting held on 19 January 2018 and the minute of the electronic meeting concluded on 2 March 2018 | <b>A1, A2</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>Widening Participation Strategy</b><br>To <u>consider</u> 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 paper by the Director of Finance                               | <b>C</b> |
| <b>6</b>  | <b>City Deal Update</b><br>To <u>consider</u> the paper by the Senior Vice-Principal and Director of Finance              | <b>D</b> |
| <b>7</b>  | <b>Multi-Stage Investment Fund Model</b><br>To <u>consider</u> the paper by the Director of Corporate Services            | <b>E</b> |
| <b>8</b>  | <b>Edinburgh BioQuarter</b><br>To <u>consider</u> the paper by the Director of Corporate Services                         | <b>F</b> |
| <b>9</b>  | <b>EDMARC Staff and Student Reports 2017</b><br>To <u>consider</u> the paper presented by the Director of Human Resources | <b>G</b> |
| <b>10</b> | <b>Naming Policy</b><br>To <u>consider</u> the paper by the Vice-Principal Philanthropy & Advancement                     | <b>H</b> |

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- |           |  |          |
|-----------|--|----------|
| <b>11</b> | <b>Estates Committee Report</b><br>To <u>note</u>    | <b>I</b> |
| <b>12</b> | <b>Investment Committee Report</b><br>To <u>note</u> | <b>J</b> |
| <b>13</b> | <b>People Report</b><br>To <u>note</u>               | <b>K</b> |

- 14 **Research and Commercialisation Statistics – Q2 Report** L  
To note
- 15 **Commercialisation Sub-Group Report** M  
To approve
- 16 **Any Other Business**  
To consider any other matter
- 17 **Date of next meeting & 2018/19 Meeting Dates**  
Monday, 4 June 2018 at 2.30pm in the Raeburn Room, Old College

2018/19 Meeting Dates, to approve:

Monday, 10 September 2018 at 10.30am

Monday, 12 November 2018 at 2.30pm

Monday, 28 January 2019 at 2.30pm

Friday, 5 April 2019 at 2.30pm

Monday, 3 June 2019 at 2.30pm